2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079016

Entity Name: VINCANN HOLDINGS, CORP.

FILED Sep 11, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

10530 NW 26TH ST 1160 WEST 13TH ST SUITE: F-201 **UNIT 9B & 10**

DORAL, FL 33172 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

10530 NW 26TH ST 1160 WEST 13TH ST

UNIT 9B & 10 SUITE: F-201 DORAL, FL 33172 US RIVIERA BEACH, FL 33404

US

FEI Number: 20-0273298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUIS, ANNYVIES LUIS, ANNYVIES 10530 NW 26TH ST 1160 WEST 13TH ST SUITE: F-201 UNIT 9B & 10

RIVIERA BEACH, FL 33404 US DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANNYVIES LUIS 09/11/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LUIS, ANNYVIES LUIS, ANNYVIES Name: Name:

10530 NW 26TH ST SUITE: F-201 Address: 1160 WEST 13TH ST UNIT 9B & 10 Address: City-St-Zip: DORAL, FL 33172 US City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: Title: (X) Change () Addition () Delete

LUIS, ANNYVIES LUIS, ANNYVIES Name: Name:

10530 NW 26TH ST Address: 1160 WEST 13TH ST UNIT 9B & 10 Address: City-St-Zip: DORAL, FL 33172 US RIVIERA BEACH, FL 33404 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNYVIES LUIS PΝ 09/11/2008