

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014730

FILED
Jul 15, 2008
Secretary of State

Entity Name: VINCENT INTERNATIONAL DISTRIBUTING, INC.

Current Principal Place of Business:

20325 NE 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20325 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 74-3027835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT R
1575 IVES DAIRY ROAD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LAURIS, HUA
20325 NE 15 COURT
MIAMI, FL 33179 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: LAURIS HUA

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HUA, THANH VINH
Address: 20325 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: THAI, CUONG
Address: 20325 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUA, THANH V
Address: 20325 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: HUA, ANNA P
Address: 20325 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: S () Change (X) Addition
Name: HUA, LAURIS
Address: 20325 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

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: LAURIS HUA

S

07/15/2008

Electronic Signature of Signing Officer or Director

Date