2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125878

Entity Name: VINAY, INC.

FILED Feb 07, 2012 Secretary of State

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

6638 4TH ST NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6638 4TH ST NORTH 9241 SIVERTHRON ROAD SAINT PETERSBURG, FL 33702 LARGO, FL 33777

FEI Number: 42-1561188 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:

PATEL, JAYESH D
6638 4TH STREET NORTH
ST PETERSBURG, FL 33702 US
PATEL, MUKUND D
9241 SILVERTHORN ROAD
LARGO, FL 33777 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: MDPATEL 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 PATEL, MUKUND D

 Address:
 6241 SILVERTHRON ROAD

 City-St-Zip:
 LARGO, FL 33777

Title: VPSD

 Name:
 PATEL, MUKUND D

 Address:
 9241 SILVERTHRON ROAD

 City-St-Zip:
 LARGO, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: MDPATEL PSDT 02/07/2012