

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074526

FILED
Feb 12, 2012
Secretary of State

Entity Name: VINGO INVESTMENT CORPORATION

Current Principal Place of Business:

4980 NORTH WEST 165 STREET. BUILDING A3B.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4980 NORTH WEST 165 STREET. BUILDING A3B.
MIAMI, FL 33014

New Mailing Address:

FEI Number: 30-0189491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, AARON
4980 NORTH WEST 165 STREET. BUILDING A3B.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NGO, VI
Address: 4980 NORTH WEST 165 STREET. BUILDING A3B.
City-St-Zip: MIAMI LAKES, FL 33014

Title: P
Name: LUO, PING
Address: 4980 NORTH WEST 165 STREET. BUILDING A3B.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: NG, KINTIN
Address: 4980 NORTH WEST 165 STREET. BUILDING A3B.
City-St-Zip: MIAMI LAKES, FL 33014

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: VI NGO

DIR

02/12/2012

Electronic Signature of Signing Officer or Director

Date