2005 FOR PROFIT CORPORATION ANNUAL REPORT (A)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P03000082013 03-04-2005 90068 008 ***150.00 1. Entity Name VIGNETO'S, INC. Principal Place of Business Mailing Address 1663 S. UNIVERSITY DRIVE PLANTATION FL 33324 1663 S. UNIVERSITY DRIVE PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 56-238246 City & State 4. FEI Number City & State Applied For 1AP-PLIED FOR 56-2382// Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNARDO PROTANO, ESQUIRE, P.A. Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BLVD. SUITE 411 HOLLYWOOD FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 2 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D!R MILE Delete Change ☐ Addition NAME DIPIAZZA, VIRGINIA MAME STREET ADDRESS 2708 EDGEWATER COURT STREET ADDRESS WESTON FL 33332 CITY-ST-ZIP CITY-ST-7IP THE DIR Delete TITLE Change ☐ Addition DIPIAZZA, ANGELO NAME NAME STREET ACCURESS 1342 S.W. 160TH AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33326 CITY-ST-73P THE DIR Delate TITLE ☐ Change Addition INM! CASTIGLIONE, FRANK NAME. STREET ADDRESS 16511 SAPPHIRE STREET STREET ADDRESS WESTON FL 33331 CULY-SI-ZF DIR CASTIGLIONE TChange THE Delete TITLE ☐ Addition MACHAEL 2074 PASA VERDE CASTIGLIONE, MICHAEL NAME MAME LANE 2074 PASA VERDE LANE STREET ADDRESS STREET ADDRESS WESTON FL. 33327 WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIF THE Delete TITLE ☐ Change Addition CASTIGLIONE, JOE NAME NAME 2708 EDGEWATER COURT STREET ADDRESS STREET ADDRESS WESTON FL 33332 CT1Y-S1-20P CITY-S1-71P TITLE □ Delete TIME ☐ Change ■ Addition HAME NAME STREET ADORESS STREET ADDRESS C/1Y-S1-70P CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or 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 in Block 10 or Block 11 if chapter 607 and attachment with an address, with all other like empowered. 2 - 2 8 - 0 5 LOS ZO L UIRGINIA DIPIAZZA E MAD TYPED OR PRINTED N SIGNATURE:

FILED