

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082013

FILED
Apr 20, 2011
Secretary of State

Entity Name: VIGNETO'S, INC.

Current Principal Place of Business:

1663 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1663 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2382467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
2500 HOLLYWOOD BLVD.
SUITE 411
HOLLYWOOD, FL 33020 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: DIR
Name: DIPIAZZA, VIRGINIA
Address: 2708 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

Title: DIR
Name: DIPIAZZA, ANGELO
Address: 1342 S.W. 160TH AVENUE
City-St-Zip: SUNRISE, FL 33326

Title: DIR
Name: CASTIGLIONE, FRANK
Address: 16511 SAPPHIRE STREET
City-St-Zip: WESTON, FL 33331

Title: DIR
Name: CASTIGLIONE, MACHAEL
Address: 2074 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

Title: DIR
Name: CASTIGLIONE, JOE
Address: 2708 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

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: FRANK CASTIGLIONE

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date