2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082013

Entity Name: VIGNETO'S, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1663 S. UNIVERSITY DRIVE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1663 S. UNIVERSITY DRIVE PLANTATION, FL 33324

FEI Number: 56-2382467 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:

BERNARDO PROTANO, ESQUIRE, P.A. 2500 HOLLYWOOD BLVD. SUITE 411 HOLLYWOOD, FL 33020 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:

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 04/12/2012