

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136325

Entity Name: VINAMERICAS INC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4700 SW 51ST STREET, SUITE 212
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

8101 BISCAYNE BLVD.
SUITE 617
MIAMI, FL 33138

Current Mailing Address:

4700 SW 51ST STREET, SUITE 212
FT. LAUDERDALE, FL 33314

New Mailing Address:

8101 BISCAYNE BLVD.
SUITE 617
MIAMI, FL 33138

FEI Number: 20-1696506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAD, DAVID
4700 SW 51ST STREET, SUITE 212
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

BERNAD, DAVID
8101 BISCAYNE BLVD.
SUITE 617
MIAMI, FL 33138 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: DAVID BERNAD

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNAD, DAVID
Address: 4700 SW 51ST STREET, SUITE 212
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNAD, DAVID
Address: 8101 BISCAYNE BLVD. SUITE 617
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BERNAD

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date