2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013647

6436 BELLA CIRCLE

BOYNTON BEACH, FL 33437

Address:

City-St-Zip:

Entity Name: VINI MANAGEMENT COMPANY

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33436 **New Mailing Address: Current Mailing Address:** 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33436 FEI Number: 20-2230897 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: MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOGRASSO, VINCENZO Name: Name: 639 EAST OCEAN AVE 101 Address: Address: City-St-Zip: BOYNTON BEACH, FL 323436 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: LOGRASSO, ANTONINA Name:

Address:

City-St-Zip:

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: VINCENZO LOGRASSO P 04/28/2009