2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P05000047319

Entity Name: VINC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
150 S.E. 2ND AVE STE 1010 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
150 S.E. 2ND AVE STE 1010 MIAMI, FL 33131	

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BOLOGNA, STEFANIA 150 S.E. 2ND AVE STE 1010 MIAMI, FL 33131 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:	DPS ( ) Delete
Name:	VINCELLI, ROBERTO
Address:	1060 BRICKELL AVENUE, #1703
City-St-Zip:	MIAMI, FL 33131

Title:	AS ( ) Delete
Name:	FALBO, STEFANO
Address:	5151 COLLINS AVENUE, #1419
City-St-Zip:	MIAMI BEACH, FL 33139

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	AS (X) Change ( ) Addition
Name:	FALBO, STEFANO
Address:	5151 COLLINS AVENUE, #932
City-St-Zip:	MIAMI BEACH, FL 33139

Title:	DVT ( ) Change (X) Addition
Name:	BOSIO, ROBERTO
Address:	1060 BRICKELL AVENUE, #1703
City-St-Zip:	MIAMI, FL 33140

SIGNATURE: ROBERTO VINCELLI   P   05/01/2008

        Electronic Signature of Signing Officer or Director   Date