

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101252

FILED
Mar 12, 2012
Secretary of State

Entity Name: VINALS REALTY & MANAGEMENT, CORP

Current Principal Place of Business:

5100 W COPANS RD
SUITE 200-300
MARGATE, FL 33063

New Principal Place of Business:

5100 W COPANS RD
SUITE 300
MARGATE, FL 33063

Current Mailing Address:

5100 W COPANS RD
SUITE 200-300
MARGATE, FL 33063

New Mailing Address:

5100 W COPANS RD
SUITE 300
MARGATE, FL 33063

FEI Number: 45-3933981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINALS, LUIS N
5100 W COPANS RD
SUITE 200-300
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VINALS, LUIS N
5100 W COPANS RD
SUITE 300
MARGATE, FL 33063 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: LUIS M VINASL

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINALS, LUIS M
Address: 5100 W COPANS RD. STE 300
City-St-Zip: MARGATE, FL 33063

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: LUIS M VINALS

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date