

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000107540

Entity Name: VANTAGGIO HOLDING CORP

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

5960 NORTHWEST 99 AVE
UNIT 213
DORAL, FL 33178 US

New Principal Place of Business:

5960 NORTHWEST 99 AVE
UNIT 3
DORAL, FL 33178 US

Current Mailing Address:

5960 NORTHWEST 99 AVE
UNIT 213
DORAL, FL 33178 US

New Mailing Address:

5960 NORTHWEST 99 AVE
UNIT 3
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: CAPUTO, MARIO
Address: 5960 NORTHWEST 99 AVE, UNIT 3
City-St-Zip: DORAL, FL 33178 US

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: MARIO CAPUTO

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date