

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24822

FILED
Jan 31, 2011
Secretary of State

Entity Name: VINTWOOD INTERNATIONAL LTD., INC.

Current Principal Place of Business:

40 PROSPECT ST
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

40 PROSPECT ST
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-2959564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ORESTE E ESQ
650 EMERALD HARBOR DRIVE
LONG BOAT KEY, FL 34228 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: PT
Name: GENTILE, FRANK A.
Address: 28 LAUREL LANE
City-St-Zip: LOCUST VALLEY, NY 11560

Title: VS
Name: MUSOROFITI, ROBERT
Address: 150 ROYSTON LANE
City-St-Zip: OYSTER BAY COVE, NY 11771

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: FRANK A GENTILE

PT

01/31/2011

Electronic Signature of Signing Officer or Director

Date