2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24822

FILED Feb 09, 2012 Secretary of State

Entity Name: VINTWOOD INTERNATIONAL LTD., INC.

Current Principal Place of Business: New Principal Place of Business:

40 PROSPECT ST HUNTINGTON, NY 11743

Current Mailing Address: New Mailing Address:

40 PROSPECT ST HUNTINGTON, NY 11743

FEI Number: 11-2959564 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:

RUSSO, ORESTE E ESQ

650 EMERALD HARBOR DRIVE
LONG BOAT KEY, FL 34228 US

MACIVER, ANTONIA
1261 SUGAR MAPLE WAY
ROCKLEDGE, FL 32955 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: ANTONIA MACIVER 02/09/2012

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 GENTILE PT 02/09/2012