

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093364

Entity Name: VIN CORPORATION

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1200 CLINT MOORE RD.
BAY 15
BOCA RATON, FL 33487

New Principal Place of Business:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1200 CLINT MOORE RD.
BAY 15
BOCA RATON, FL 33487

New Mailing Address:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

FEI Number: 65-0559667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAR, KIMBERLY L
2255 GLADES ROAD
SUITE 340 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LOPEZ, SUSAN A
4400 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33431 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: SUSAN A. LOPEZ

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRANKEL, NURIA
Address: 1200 CLINTMOORE RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRANKEL, NURIA
Address: 4200 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NURIA FRANKEL

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date