2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093364

Entity Name: VIN CORPORATION

FILED Feb 20, 2011 Secretary of State

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

4200 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: FRANKEL, NURIA

Address: 4200 TRANQUILITY DRIVE City-St-Zip: HIGHLAND BEACH, FL 33487

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: NURIA FRANKEL PRES 02/20/2011