

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: VIN CORPORATION

Current Principal Place of Business:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0559667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SUSAN A
4400 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33431 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: PRES
Name: FRANKEL, NURIA
Address: 4200 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 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: NURIA FRANKEL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date