

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29174

Entity Name: VIN VAN, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6009 W. SUNRISE BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6009 W. SUNRISE BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0244675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCA, VINCENT
6009 W. SUNRISE BLVD
PLANTATION, FL 33313 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: P
Name: LUCA, VINCENT
Address: 2840 SW 84 AVENUE
City-St-Zip: DAVIE, FL

Title: ST
Name: LUCA, JEAN M.
Address: 2840 SW 84 AVENUE
City-St-Zip: DAVIE, FL

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: JEAN M. LUCA

ST

04/16/2012

Electronic Signature of Signing Officer or Director

Date