

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002466

Entity Name: FINE WINE IMPORTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

CENTRO INTERNATIONAL DE MERCADEO, TORRE 1
FLOOR 5, SUITE 505, GUAYNABO
PUERTO RICO,

New Principal Place of Business:

CENTRO INTERNATIONAL DE MERCADEO, TORRE 1
FLOOR 5, SUITE 505, GUAYNABO
PUERTO RICO, PR 00968

Current Mailing Address:

PO BOX 11544
SAN JUAN, PR 009221544

New Mailing Address:

FEI Number: 66-0637956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, MARIO J
1643 BRICKELL AVE, APT 3904
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MONTALVO, CARLOS M
Address: PO BOX 11544
City-St-Zip: SAN JUAN, PR 00922

Title: S () Delete
Name: MONTALVO, TANIA R
Address: PO BOX 11544
City-St-Zip: SAN JUAN, PR 00922

Title: T () Delete
Name: MONTALVO, MARIO G
Address: PO BOX 11544
City-St-Zip: SAN JUAN, PR 00922

Title: D () Delete
Name: MONTALVO, MARIO J
Address: 1643 BRICKELL AVENUE, APT 3904
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MONTALVO, CARLOS M
Address: PO BOX 11544
City-St-Zip: SAN JUAN, PR 009221544

Title: S (X) Change () Addition
Name: MONTALVO, TANIA R
Address: PO BOX 11544
City-St-Zip: SAN JUAN, PR 009221544

Title: T (X) Change () Addition
Name: MONTALVO, MARIO G
Address: PO BOX 11544
City-St-Zip: SAN JUAN, PR 009221544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO G. MONTALVO

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date