

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002466

FILED
Apr 26, 2006
Secretary of State

Entity Name: FINE WINE IMPORTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 009221544

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

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

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

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

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

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 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: MARIO G MONTALVO

T

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date