2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004765

FILED Jan 11, 2007 Secretary of State

Entity Name: THE INTERNATIONAL WINE AND FOOD SOCIETY-MIAMI BRANCH, INC.

Current Principal Place of Business: New Principal Place of Business: 1536 TARAGONA DR CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 1536 TARAGONA DR CORAL GABLES, FL 33134 FEI Number: 20-0091446 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: CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GARRIGO, JOSE R Name: Name: Address: 1536 TARAGONA DR Address: City-St-Zip: CORAL GABLES, FL 33134 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE R. GARRIGO T 01/11/2007