

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001814

FILED
Jan 06, 2005
Secretary of State

Entity Name: THE UNITED STATES SOMMELIER ASSOCIATION, INC.

Current Principal Place of Business:

3400 CORAL WAY., SUITE 600
MIAMI, FL 331453053

New Principal Place of Business:

Current Mailing Address:

1410 DIPLOMAT PKWY
HOLLYWOOD, FL 330192230

New Mailing Address:

FEI Number: 65-0991877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCED, RICK
18352 N.W. 68TH AVENUE., STE 10P
MIAMI, FL 33015 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: SD () Delete
Name: ARTURAOLA, CHARLIE
Address: 3400 CORAL WAY.
City-St-Zip: MIAMI, FL 331453053

Title: PD () Delete
Name: GARCED, RICK
Address: 3400 CORAL WAY.
City-St-Zip: MIAMI, FL 331453053

Title: D () Delete
Name: DIAZ, FRANK
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 331453053

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: PHILIP, CASO
Address: 1410 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP CASO

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date