

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001814

FILED
Jan 18, 2008
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
1508 BAY RD.
#935
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARCED, RICK
6039 COLLINS AVE.
#1512
MIAMI BEACH, FL 33140 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: RICK GARCED

01/18/2008

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

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:

I hereby certify that the information supplied with this filing does not qualify 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: RICK GARCED

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date