

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024333

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: VINO, INC.

## Current Principal Place of Business:

3315 RICE STREET  
STE V  
MIAMI, FL 33133

## New Principal Place of Business:

1601 WASHINGTON AVENUE  
STE 110  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2301 S.W. 27TH LANE  
MIAMI, FL 33133

## New Mailing Address:

1601 WASHINGTON AVENUE  
STE 110  
MIAMI BEACH, FL 33139

FEI Number: 65-1086084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 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: D ( ) Delete  
Name: OLAH, GIGI C  
Address: 2301 S.W. 27TH LANE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLAH, GIGI C  
Address: 1525 LENOX AVENUE, UNIT 6  
City-St-Zip: MIAMI BEACH, FL 33139

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: GIGI OLAH

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date