

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024333

FILED
May 01, 2006
Secretary of State

Entity Name: VINO, INC.

Current Principal Place of Business:

1601 WASHINGTON AVENUE
STE 110
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVENUE
STE 110
MIAMI BEACH, FL 33139

New Mailing Address:

1525 LENOX AVENUE
UNIT 6
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:

STEINBERG, LAWRENCE
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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: LAWRENCE STEINBERG

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIGI C. OLAH

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date