

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024333

FILED
Apr 29, 2008
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:

8415 HARDING AVENUE
UNIT 1
MIAMI BEACH, FL 33141

Current Mailing Address:

1525 LENOX AVENUE
UNIT 6
MIAMI BEACH, FL 33139

New Mailing Address:

8415 HARDING AVENUE
UNIT 1
MIAMI BEACH, FL 33141

FEI Number: 65-1086084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PNA REGISTERED AGENT LLC
400 SOUTH POINTE DRIVE
SUITE 810
MIAMI BEACH, FL 33139 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: IVAN J. PARRON

04/29/2008

Electronic Signature of Registered Agent

Date

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLAH, GIGI C
Address: 8415 HARDING AVENUE, UNIT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: COSTA, CARMEN
Address: 6320 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33183

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 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

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date