2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P04000057440

Entity Name: OLD VINES WINE AND LIQUOR SHOP, INC.

Current Principal Place of Business:

2250 SW 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2250 SW 22ND STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0083863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDAVERT, ALEJANDRO
2321 SW 31ST AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEEMANN, STEPHANIE
2250 SW 22ND STREET
MIAMI, FL 33145 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: STEPHANIE SEEMANN 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ANDAVERT, ALEJANDRO
Address: 2321 SW 31ST AVENUE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ANDAVERT, ALEJANDRO
Address: 2250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Change (X) Addition
Name: SEEMANN, STEPHANIE J
Address: 2250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33145

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: STEPHANIE SEEMANN V 04/30/2007
Electronic Signature of Signing Officer or Director Date