

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057440

FILED  
Apr 17, 2008  
Secretary of State

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:**

SEEMANN, STEPHANIE  
2250 SW 22ND STREET  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SEEMANN, STEPHANIE  
5900 COLLINS AVENUE  
1103  
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: \_\_\_\_\_ 04/17/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ANDAVERT, ALEJANDRO  
Address: 5900 COLLINS AVENUE, #1103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change ( ) Addition  
Name: SEEMANN, STEPHANIE J  
Address: 5900 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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      04/17/2008  
Electronic Signature of Signing Officer or Director      Date