

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057440

FILED
Apr 30, 2011
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
5900 COLLINS AVENUE
1103
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO ANDAVERT

P

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date