

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051884

Entity Name: WORLD WINERIES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

602 SOUTH BLVD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

602 SOUTH BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-2647722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STULL, R JEFFREY
602 S BOULEVARD
TAMPA, FL 33606 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: PRES
Name: BRIZ, JOSE A
Address: CTRA. VALENCIA KM 45,700
City-St-Zip: ZARAGOZA, SPAIN, AR 50400 SP

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: R. JEFFREY STULL

R.AG

01/24/2012

Electronic Signature of Signing Officer or Director

Date