

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077184

Entity Name: ULTIMA WINES, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2194 NORTHWEST 21 ST STREET
MIAMI, FL 33142

New Principal Place of Business:

724 TIBIDABO AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

2194 NORTHWEST 21 ST STREET
MIAMI, FL 33142

New Mailing Address:

724 TIBIDABO AVENUE
CORAL GABLES, FL 33143

FEI Number: 20-2920328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, ANTONIO JR
2194 NORTHWEST 21 ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MATA, ANTONIO JR
724 TIBIDABO AVENUE
CORAL GABLES, FL 33143 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: ANTONIA MATA JR

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATA, ANTONIO JR
Address: 2194 NORTHWEST 21 ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATA, ANTONIO JR
Address: 724 TIBIDABO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: ANTONIO MATA JR.

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07/14/2008

Electronic Signature of Signing Officer or Director

Date