

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029372

Entity Name: V.I.P. WINE & TAPAS, CORP.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

14399 SW 47TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14399 SW 47TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4529310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
5035 PALM AVENUE
HIALEAH, FL 33012 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: RAMON REYES

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: P () Delete
Name: ZABALLA, ISRAEL A
Address: 5035 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: GARCIA, WILMER
Address: 626 NW 58 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: D'ALEMAN, ALEXIS
Address: 11790 SW 18 ST #406
City-St-Zip: MIAMI, FL 33175

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: ISRAEL A. ZABALLA

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date