

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056961

FILED
Jan 22, 2011
Secretary of State

Entity Name: IRUNA WINES CELLAR'S INC.

Current Principal Place of Business:

7601 NW 68TH ST
#118
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7601 NW 68TH ST
#118
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-2976685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE
5704 SW 38TH ST
WEST PARK, FL 33023 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: SERRANO, VICTOR
Address: 10015 NW 9TH CIRCLE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: GUTIERREZ, JORGE
Address: 5704 SW 38TH ST
City-St-Zip: WEST PARK, FL 33023 US

Title: VP
Name: GASCON, FRANCISCO J
Address: 4905 SW 8TH ST
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: BERNAL, HELIO
Address: 1625 OAKBROOK DR
City-St-Zip: NORCROSS, GA 33093 US

Title: VP
Name: GARCIA, FRANCISCO J
Address: 4901 SW 8TH ST
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: MORAN, FRANCISCO J
Address: 7601 NE 68TH ST
City-St-Zip: MIAMI, FL 33166 US

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: JORGE GUTIERREZ

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date