

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24458

FILED
Jan 13, 2012
Secretary of State

Entity Name: SAN ANTONIO WINERY, INC.

Current Principal Place of Business:

737 LAMAR STREET
LOS ANGELES, CA 90031

New Principal Place of Business:

Current Mailing Address:

737 LAMAR STREET
LOS ANGELES, CA 90031

New Mailing Address:

FEI Number: 95-1824179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEST WINES INTERNATIONAL
1212 NORTH 39TH STREET
SUITE 408
TAMPA, FL 33605 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: VP
Name: RIBOLI, STEVE
Address: %737 LAMAR STREET
City-St-Zip: LOS ANGELES, CA

Title: P
Name: RIBOLI, SANTO
Address: %737 LAMAR STREET
City-St-Zip: LOS ANGELES, CA

Title: S
Name: RIBOLI, MADDALENA
Address: %737 LAMAR STREET
City-St-Zip: LOS ANGELES, CA

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: SANTO RIBOLI

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01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date