

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116078

Entity Name: AOC WINES, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
#504
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE
#504
MIAMI, FL 33131

New Principal Place of Business:

2125 BISCAYNE BLVD
#320
MIAMI, FL 33137

New Mailing Address:

2125 BISCAYNE BLVD
#320
MIAMI, FL 33137

FEI Number: 26-1340443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J
501 BRICKELL KEY DRIVE
#504
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAUDWELL, PETER
Address: 501 BRICKELL KEY DRIVE, #504
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: JIMENEZ, ANNIE
Address: 501 BRICKELL KEY DRIVE, #504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAUDWELL, PETER
Address: 2125 BISCAYNE BLVD, SUITE 320
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: GIMENEZ, ANNIE
Address: 2125 BISCAYNE BLVD, SUITE 320
City-St-Zip: MIAMI, FL 33137

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: PETER J CAUDWELL

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date