

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112726

FILED
Apr 30, 2010
Secretary of State

Entity Name: VITIS VINIFERA HOLDINGS, INC.

Current Principal Place of Business:

2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-3306503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, RAYMOND L
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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
Name: CATALFAMO, JOHN A
Address: 2000 PGA BLVD - SUITE 3206
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: VP
Name: EATON, RAYMOND L
Address: 25 HIGH STREET
City-St-Zip: HUNTINGTON, NY 11743 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: RAYMOND L EATON

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date