2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057440

Entity Name: OLD VINES WINE AND LIQUOR SHOP, INC.

Current Principal Place of Business:

2250 SW 22ND STREET MIAMI. FL 33145

Current Mailing Address:

2250 SW 22ND STREET MIAMI. FL 33145

FEI Number: 26-0083863 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEEMANN, STEPHANIE 5900 COLLINS AVENUE 1103 MIAMI BEACH, FL 33140 US

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: STEPHANIE SEEMANN 04/13/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title MANAGER

NameANDAVERT, ALEJANDRONameSEEMANN, STEPHANIEAddress5900 COLLINS AVENUE, #1103Address5900 COLLINS AVENUE

1103

City-State-Zip: MIAMI BEACH FL 33140

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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: STEPHANIE SEEMANN

MANAGER

04/13/2014

FILED Apr 13, 2014

Secretary of State

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