Electronic Signature of Registered Agent

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GASSMAN, ALAN SESQ. 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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:

Officer/Director Detail :

Officer/Director Detail.			
Title	D	Title	D
Name	CABRAL, BRIAN	Name	CABRAL, INDRA
Address	3024 WOODSONG LN.	Address	3024 WOODSONG LN.
City-State-Zip:	CLEARWATER FL 33761	City-State-Zip:	CLEARWATER FL 33761

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: INDRA CABRAL

CHIEF OPERATING OFFICER

04/08/2014

Date

Date

FILED Apr 08, 2014 Secretary of State CC5826908205

Certificate of Status Desired: No

Current Principal Place of Business: 630 BROOKER CREEK BLVD. SUITE 325 OLDSMAR, FL 34677

DOCUMENT# P05000124171

Entity Name: WINE WORLD (USA), INC.

Current Mailing Address:

630 BROOKER CREEK BLVD. SUITE 325 OLDSMAR, FL 34677