

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058661

Entity Name: BETWEENWINES, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

FEI Number: 32-0382392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, BROOKS C
200 SOUTH BISCAYNE BOULEVARD
SUITE 4300
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name VILLASENOR MALDONADO, ERICH R
Address ALAMEDA 2240, SANTIAGO CENTRO
City-State-Zip: SANTIAGO, CHILE

Title D
Name VILLASENOR SANCHEZ, ALVARO
Address ALAMEDA 2240, SANTIAGO CENTRO
City-State-Zip: SANTIAGO, CHILE

Title D/T/S
Name HERANE, MARIO F
Address 703 NW 62ND AVENUE, SUITE 210
City-State-Zip: MIAMI FL 33126

Title D
Name DANIEL, KATHERINE
Address 703 NW 62ND AVENUE, SUITE 210
City-State-Zip: MIAMI FL 33126

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: MARIO HERANE

D/T/S

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date