

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006249

Entity Name: USA WINE IMPORTS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

285 WEST BROADWAY
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

285 WEST BROADWAY
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3511062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLATTERY, JACK
1350 SHEELER ROAD
APOPKA, FL 32703 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: PCD () Delete
Name: STAFFORD, PHILIP
Address: 1541 DAIRY ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: ST () Delete
Name: STAFFORD, MARTHA
Address: 1541 DAIRY ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP STAFFORD

PCD

01/03/2008

Electronic Signature of Signing Officer or Director

Date