

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006249

Entity Name: USA WINE IMPORTS, INC.

FILED
Feb 17, 2011
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:

ATLAS, MICHEL
3224 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STAFFORD, PHILIP
Address: 1541 DAIRY ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22903

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

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: PHILIP STAFFORD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date