

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006249

Entity Name: USA WINE IMPORTS, INC.

FILED  
Mar 28, 2012  
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

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date