

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005467

FILED
Mar 30, 2008
Secretary of State

Entity Name: INTERNATIONAL SOMMELIER GUILD LTD. INC.

Current Principal Place of Business:

2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

363 LANG BLVD.
GRAND ISLAND, NY 14072 US

New Mailing Address:

4109 NW 88TH AVE
SUITE 101
CORAL SPRINGS, FL 33065 US

FEI Number: 98-0380826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSEPH
3094 NW 72 AVENUE
MARGATE, FL 33063 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: CDP () Delete
Name: MILLER, JOSEPH
Address: 363 LANG BLVD.
City-St-Zip: GRAND ISLAND, NY 14072

Title: VP (X) Delete
Name: PARADELA, JOSE
Address: 363 LANG BLVD.
City-St-Zip: GRAND ISLAND, NY 14072

Title: ST () Delete
Name: JANSSEN, JENNIFER
Address: 363 LANG BLVD.
City-St-Zip: GRAND ISLAND, NY 14072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: MILLER, JOSEPH
Address: 3094 NW 72 AVENUE
City-St-Zip: MARGATE, FL 33063 US

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

Title: ST (X) Change () Addition
Name: JANSSEN, JENNIFER
Address: 3094 NW 72 AVENUE
City-St-Zip: MARGATE, FL 33063

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: JOSEPH MILLER

CPD

03/30/2008

Electronic Signature of Signing Officer or Director

Date