

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007201

Entity Name: PROSPERO WINERY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

134 MARBLE AVE.
PLEASANTVILLE, NY 10570

New Principal Place of Business:

Current Mailing Address:

134 MARBLE AVE.
PLEASANTVILLE, NY 10570

New Mailing Address:

FEI Number: 13-4030929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVINYA DISTRIBUTORS, INC.
7575 KINGSPINTE HWY SUITE 23
ORLANDO, FL 32819 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: P
Name: PROSPERO, TONY
Address: 4 FAIRWAY DRIVE
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VP
Name: PROSPERO, MELISSA
Address: 4 FAIRWAY DRIVE
City-St-Zip: PLEASANTVILLE, NY 10570

Title: S
Name: PROSPERO, SILVANA
Address: 4 FAIRWAY DR.
City-St-Zip: PLEASANTVILLE, NY 10570

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: MELISSA PROSPERO

VP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date