

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001300

Entity Name: WINES UNLIMITED, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1021 1/2 SAVILLE AVE.
EDDYSTONE, PA 19022 US

New Principal Place of Business:

Current Mailing Address:

1021 1/2 SAVILLE AVE.
EDDYSTONE, PA 19022 US

New Mailing Address:

FEI Number: 23-2829548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDIA, RON
2400 SW 145TH AVE.
MIRAMAR, FL 33027 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: PS
Name: RAZZI, SULPIZIO
Address: 1021 1/2 SAVILLE AVE.
City-St-Zip: EDDYSTONE, PA 19022

Title: V
Name: RAZZI, LEVINO
Address: 200 LADOUMIS DR.
City-St-Zip: RIDLEY PARK, PA 19078

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: SULPIZIO RAZZI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date