

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003975

Entity Name: VINOS UNICO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3031 BRODERICK ST.
SAN FRANCISCO, CA 94123

New Principal Place of Business:

Current Mailing Address:

3031 BRODERICK ST.
SAN FRANCISCO, CA 94123

New Mailing Address:

FEI Number: 75-3208669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: MOYA, LUIS
Address: 3031 BRODERICK ST.
City-St-Zip: SAN FRANCISCO, CA 94123

Title: P
Name: MOYA, LUIS
Address: 3031 BRODERICK ST.
City-St-Zip: SAN FRANCISCO, CA 94123

Title: S
Name: ZUK-MOYA, MELANIE
Address: 3031 BRODERICK ST.
City-St-Zip: SAN FRANCISCO, CA 94123

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: MELANIE ZUK-MOYA

SEC.

02/18/2011

Electronic Signature of Signing Officer or Director

Date