

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001529

Entity Name: ARISTA WINES (U.S.A.) INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5415 LAKE HOWELL RD.
#213
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL RD.
#213
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 98-0580052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PVC () Delete
Name: TREMBLAY, JOCELYN
Address: 908 RUE DU TREMBLAY
City-St-Zip: ST-BRUNO, QC CANADA J3V 3N5,

Title: D () Delete
Name: LASSONDE, NATHALIE
Address: 227 PETITE CAROLINE
City-St-Zip: ROUGEMONT, QC, CANADA JOL 1MO,

Title: D () Delete
Name: LASSONDE, PIERRE-PAUL
Address: 227 PETITE CAROLINE
City-St-Zip: ROUGEMONT, QC, CANADA JOL 1MO,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: GATTUSO, JEAN
Address: 334 SLOANE
City-St-Zip: VILLE MONT-ROYAL, QC H3P-1B6 CA

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

Title: D (X) Change () Addition
Name: LASSONDE, PIERRE-PAUL
Address: 54 RANG DE LA MONTAGNE
City-St-Zip: ROUGEMONT, QC JOL 1MO CA

Title: S () Change (X) Addition
Name: LEMOINE, CAROLINE
Address: 273 DE CHAMPAGNE
City-St-Zip: BOUCHERVILLE, QC J4B 8K4 CA

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: CAROLINE LEMOINE

SEC.

04/07/2009

Electronic Signature of Signing Officer or Director

Date