

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001529

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

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

Title: PVC
Name: GATTUSO, JEAN
Address: 6 SURREY
City-St-Zip: VILLE MONT-ROYAL, QC H3P-1B1 CA

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

Title: D
Name: LASSONDE, PIERRE-PAUL
Address: 54 RANG DE LA MONTAGNE
City-St-Zip: ROUGEMONT, QC JOL 1M0 CA

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

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: CAROLINE LEMOINE

SEC.

02/21/2011

Electronic Signature of Signing Officer or Director

Date