

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003537

FILED
Jan 10, 2012
Secretary of State

Entity Name: BODEGAS RIOJANAS U.S.A. CORPORATION

Current Principal Place of Business:

301 ROUTE 17 NORTH
SUITE 8TH FLOOR
RUTHERFORD, NJ 07070

New Principal Place of Business:

50 HARRISON STREET
SUITE 214-C
HOBOKEN, NJ 07030

Current Mailing Address:

301 ROUTE 17 NORTH
SUITE 8TH FLOOR
RUTHERFORD, NJ 07070

New Mailing Address:

50 HARRISON STREET
SUITE 214-C
HOBOKEN, NJ 07030

FEI Number: 27-0210077

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 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: PD
Name: MONJE, SANTIAGO FRIAS
Address: 50 HARRISON STREET, SUITE 214-C
City-St-Zip: HOBOKEN, NJ 07030

Title: S
Name: AGOS, SARA
Address: 50 HARRISON STREET, SUITE 214-C
City-St-Zip: HOBOKEN, NJ 07030

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: SARA AGOS

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date