

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001354

FILED
Jul 12, 2008
Secretary of State

Entity Name: MINISTERIO VINO NUEVO INC

Current Principal Place of Business:

690 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

421 NORTHWEST 4TH STREET
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVERA, BERNARDO J
421 NORTHWEST 4TH STREET
MIAMI, FL 33128 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: P () Delete
Name: RIVERA, BERNARDO
Address: 421 N.W. 4TH STREET
City-St-Zip: MIAMI, FL 33128 US

Title: VP () Delete
Name: VAZQUEZ, WILMARIE
Address: 6428 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S () Delete
Name: COLON, SARA
Address: 1618 N DIXIE HIGHWAY #5
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: ROSARIO, JESSICA
Address: 1720 CLEVELAND STREET SUITE 205
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MALDONADO, WILMARIE
Address: 6428 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARDO RIVERA

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date