

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005888

FILED
Jan 19, 2011
Secretary of State

Entity Name: RED APOSTOLICA VINO NUEVO, INC.

Current Principal Place of Business:

14100 SW 144TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14100 SW 144TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0605906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, GUILLERMO
14100 SW 144TH AVENUE
MIAMI, FL 33186 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: MALDONADO, GUILLERMO
Address: 14100 SW 144 AVE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: MALDONADO, ANA G
Address: 14100 SW 144 AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ACOSTA, CARLOS A
Address: 16362 SW 62 TERR
City-St-Zip: MIAMI, FL 33193

Title: D
Name: LAFFITTE, JOHN
Address: 8421 SW 202 ST
City-St-Zip: MIAMI, FL 33189

Title: D
Name: RODRIGUEZ, DUBLAS
Address: 14463 SW 50 TERR
City-St-Zip: MIAMI, FL 33175

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

SIGNATURE: CARLOS A. ACOSTA

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date