

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003701

FILED
Jan 27, 2009
Secretary of State

Entity Name: SOMMELIER GUILD, INC.

Current Principal Place of Business:

5760 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5760 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 23-7030177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLESER, ALFRED
5760 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308 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: TD () Delete
Name: WALLESER, ALFRED
Address: 5760 N.E. 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD () Delete
Name: KRAM, BARBRA
Address: 13093 SW 28 ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: CARDET, MIRIAM
Address: 2690 SW 22ND AVENUE, #505
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFRED WALLESER, CHAIRMAN

CHAI

01/27/2009

Electronic Signature of Signing Officer or Director

Date