

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015254

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MARKET WINE, INC.

**Current Principal Place of Business:**

3750 HACIENDA BLVD., SUITE G  
DAVIE, FL 33314

**New Principal Place of Business:**

7101 N. MIAMI AVENUE SUITE 104A  
MIAMI, FL 33150

**Current Mailing Address:**

3750 HACIENDA BLVD., SUITE G  
DAVIE, FL 33314

**New Mailing Address:**

7101 N. MIAMI AVENUE SUITE 104A  
MIAMI, FL 33150

FEI Number: 65-0987659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLENN M. COOPER & ASSOCIATES, P.A.  
1560 SAWGRASS CORP PKWY, 4TH FLOOR  
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LAFON, LYONEL  
Address: 3750 HACIENDA BLVD., SUITE G  
City-St-Zip: DAVIE, FL 33314 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LAFON, LYONEL  
Address: 7101 N. MIAMI AVENUE SUITE 104A  
City-St-Zip: MIAMI, FL 33150 US

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

SIGNATURE: LYONEL LAFON

PD

04/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date