

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049348

Entity Name: "FINE ITALIAN WINES" INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
1508
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
1508
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1009254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGOAROTTI, ROBERTO
1001 BRICKELL BAY DRIVE
1508
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANGIAROTTI, ROBERTO
1001 BRICKELL BAY DRIVE
1508
MIAMI, FL 33131 US

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: ROBERTO MANGIAROTTI

06/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGIAROTTI, ROBERTO
Address: 1001 BRICKELL BAY DRIVE #1508
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: MONTRESOR, GIORGIO
Address: 1001 BRICKELL BAY DRIVE #1508
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BAVA, ROBERTO
Address: 1001 BRICKELL BAY DRIVE #1508
City-St-Zip: MIAMI, FL 33131

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERTO MANGIAROTTI

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date