

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019485

Entity Name: GLOBAL WINES CORP.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

6993 NW 82ND AVE.
BAY #21
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82ND AVE.
BAY #21
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1078293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RATON, LUIS
Address: 2141 SOUTHWEST 126TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VTD () Delete
Name: RATON, LOUIS M
Address: 15421 SW 112 TERR.
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: MORALES, LUCIO
Address: 2899 SW 145 COURT
City-St-Zip: MIAMI, FL 33175

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: LUIS RATON

Electronic Signature of Signing Officer or Director

PRES

04/10/2005

Date