

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019485

Entity Name: GLOBAL WINES CORP.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2141 SW 126 COURT
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

2141 SW 126 COURT
MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTSD (X) Change () Addition
Name: RATON, LOUIS M
Address: 2024 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS M. RATON

VTSD

04/03/2006

Electronic Signature of Signing Officer or Director

Date