

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024333

Entity Name: VINO, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1601 WASHINGTON AVENUE  
STE 110  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1525 LENOX AVENUE  
UNIT 6  
MIAMI BEACH, FL 33139

## New Mailing Address:

8415 HARDING AVENUE  
UNIT 1  
MIAMI BEACH, FL 33141

FEI Number: 65-1086084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE  
2650 NORTH MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PNA REGISTERED AGENT LLC  
400 SOUTH POINTE DRIVE  
SUITE 810  
MIAMI BEACH, FL 33139 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: IVAN J. PARRON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLAH, GIGI C  
Address: 1525 LENOX AVENUE, UNIT 6  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OLAH, GIGI C  
Address: 8415 HARDING AVENUE, UNIT 1  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Change (X) Addition  
Name: COSTA, CARMEN  
Address: 6320 SW 127TH PLACE  
City-St-Zip: MIAMI, FL 33183

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: GIGI C OLAH

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date