

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048095

FILED
Apr 10, 2005
Secretary of State

Entity Name: CARLOS SANTAMARIA VINEYARDS CORP.

Current Principal Place of Business:

10004 NW 46TH ST
SUNRISE, FL 33351

New Principal Place of Business:

1340 STIRLING RD
6B
DANIA BEACH, FL 33004

Current Mailing Address:

461 Ives Dairy Rd
203 B
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1104243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS A
10004 NW 46TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SANTAMARIA, CARLOS A
1340 STIRLING RD
6B
DANIA BEACH, FL 33004 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: CARLOS SANTAMARIA

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, CARLOS A
Address: 10004 NW 48TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARIA, CARLOS A
Address: 1340 STIRLING RD #6B
City-St-Zip: DANIA BEACH, FL 33004

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: CARLOS SANTAMARIA

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date