

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Page 1 of 2

DOCUMENT # P01000069128

1. Entity Name
YOUR WINE MERCHANT, INC.



Principal Place of Business
7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

Mailing Address
7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07262007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-1125760

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RAO, CARLO
7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

~~Due by September 14, 2007~~

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

~~In accordance with 607.105(2)(b) F.S., the
corporation did not receive the information~~

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
RAO, CARLO
7890 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
RAO, MARTINO
7890 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
000107463520
08/07/07--01051--001 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP
☐ Change ☐ Addition
B 8/3/07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlo RAO CARLO RAO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-30-2007 239. 936.3660

Date

Daytime Phone #

Dispute

**CARE J. GRECO
MICHAEL V. GRECO**

Accountants

3949 Evans Avenue #403
Fort Myers, FL 33901
phone 239-275-7766
fax 239-275-9150
grecoaccounting@gmail.com

July 26, 2007

FL DEPT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

SUBJECT: YOUR WINE MERCHANT, INC.
Ref. Number: P01000069128

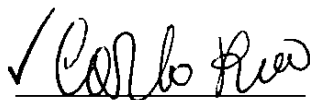
Ladies and Gentlemen,

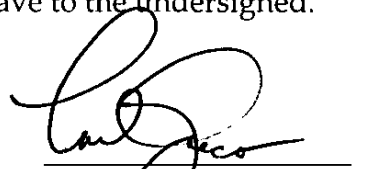
We are in receipt of your recent notice (please see attached). We feel that the above corporation is not subject to the \$400.00 late fee that you are imposing.

Your Wine Merchant, Inc. filed their Annual Report in a timely fashion (April 13, 2007 - please see attached) along with the proper filing fee of \$150.00. The report and check must have been lost along the way or at your facility as the check was never cashed and the report never filed.

We have enclosed copies of the original forms plus a newly signed Annual Report and a second check (first one lost) for \$150.00 for Your Wine Merchant, Inc.'s 2007 filing.

Please direct any questions that you may have to the undersigned.


Carlo Rao, President


Carl Greco, Accountant