

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069128

FILED
Mar 19, 2012
Secretary of State

Entity Name: YOUR WINE MERCHANT, INC.

Current Principal Place of Business:

7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

New Principal Place of Business:

7890 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

Current Mailing Address:

7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

New Mailing Address:

7890 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

FEI Number: 65-1125760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAO, CARLO
7890 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAO, CARLO
Address: 7890 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: RAO, MARTINO
Address: 7890 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: CARLO RAO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date