

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076568

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: WEST WINE INC.

Current Principal Place of Business:

8000 WEST DRIVE
#117, NORTH BAY VILLAGE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

8000 WEST DRIVE
#117, NORTH BAY VILLAGE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 02-0538504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL
10738 S.W. 88TH ST. #K-12
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BATTISTELLA, SERGIO A PD
8000 WEST DRIVE
117
NORTH BAY VILLAGE, FL 33141 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: BATTISTELLA SERGIO

03/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATTISTELLA, SERGIO A
Address: 8000 WEST DRIVE #117 NORTH BAY VILLAGE
City-St-Zip: MIAMI, FL 33141

Title: VD () Delete
Name: VILLANUEVA, LUCIA MILAGROS G
Address: 8000 WEST DRIVE #117 NORTH BAY VILLAGE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BATTISTELLA SERGIO

PD

03/24/2002

Electronic Signature of Signing Officer or Director

Date