

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

5/3/2

FILED
Jun 18, 2004 8:00 am
Secretary of State

05-03-2004 90659 011 ***150.00

DOCUMENT # P02000032169 1. Entity Name BIZIER WINE IMPORT CORP.																															
Principal Place of Business 5342 ARCHSTONE DR., STE. 307 TAMPA FL 33634		Mailing Address 5342 ARCHSTONE DR., STE. 307 TAMPA FL 33634																													
2. Principal Place of Business 6820 SELFRIDGE ST Suite, Apt. #, etc. 3K		3. Mailing Address 6820 SELFRIDGE ST Suite, Apt. #, etc. 3K																													
City & State FOREST HILLS, NY Zip 11375		City & State FOREST HILLS, NY Zip 11375																													
4. FEI Number 02-0601456		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																															
6. Name and Address of Current Registered Agent VIZIOLI, FERNANDO 5342 ARCHSTONE DR., STE. 307 TAMPA FL 33634		7. Name and Address of New Registered Agent Name FERNANDO VIZIOLI Street Address (P.O. Box Number is Not Acceptable) 1205 MARIPOSA AVE STE 328 City CORAL GABLE, FL 33146																													
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> PDTs VIZIOLI, FERNANDO G 5342 ARCHSTONE DR STE 307 TAMPA FL 33634 </td> </tr> <tr> <td></td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDTs VIZIOLI, FERNANDO G 5342 ARCHSTONE DR STE 307 TAMPA FL 33634		☒ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> PDTs FERNANDO VIZIOLI 6820 SELFRIDGE ST. STE 3K FOREST HILLS, NY. 11375 </td> </tr> <tr> <td></td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDTs FERNANDO VIZIOLI 6820 SELFRIDGE ST. STE 3K FOREST HILLS, NY. 11375		☒ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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:		Date 04/28/04 Daytime Phone # 813-765/0483																													