

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032169

FILED
Apr 26, 2011
Secretary of State

Entity Name: BIZIER WINE IMPORT CORP.

Current Principal Place of Business:

6820 SELFRIDGE ST, #3-K
FOREST HILLS, NY 11375 US

New Principal Place of Business:

Current Mailing Address:

6820 SELFRIDGE ST, #3-K
FOREST HILLS, NY 11375 US

New Mailing Address:

FEI Number: 02-0601456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZIOLI, FERNANDO
1205 MARIPOSA AVE, STE 328
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

VIZIOLI, FERNANDO
1205 MARIPOSA AVE, STE 327
MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: VIZIOLI, FERNANDO G
Address: 6820 SELFRIDGE ST, STE 3K
City-St-Zip: FOREST HILLS, NY 11375

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: FERNANDO G VIZIOLI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date