

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065207

FILED
Apr 29, 2003
Secretary of State

Entity Name: OIL AND WINE IMPORTS, INC.

Current Principal Place of Business:

ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149

FEI Number: 16-1615781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ARIANNA C
ONE SE 3RD AVE., 28TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CABRERA, YANNA M
Address: 710 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: YANNA M. CABRERA

P

04/29/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date