

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071413

FILED
May 04, 2010
Secretary of State

Entity Name: THE WINE SHOPPE CORP.

Current Principal Place of Business:

1706 SW 57 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1706 SW 57 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0737158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROL, OSVALDO J PRESIDE
1706 SW 57 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIVEROL, OSVALDO J
1706 SW 57 AVE
MIAMI, FL 33155 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: OSVALDO J RIVEROL

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVEROL, OSVALDO J
Address: 1706 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

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: OSVALDO J RIVEROL

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date