

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074252

Entity Name: BOCA WINE IMPORTS, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487

New Principal Place of Business:

500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431

Current Mailing Address:

6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487

New Mailing Address:

500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431

FEI Number: 02-0632950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ONELIA M
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUIZ, ONELIA M
500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 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: ONELIA M. RUIZ

09/05/2005

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: P () Delete
Name: RUIZ, ONELIA M
Address: 6971 N. FEDERAL HIGHWAY #402
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUIZ, ONELIA M
Address: 790 N.E. BAY COVE STREET
City-St-Zip: BOCA RATON, FL 33487

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: ONELIA M. RUIZ

P/D

09/05/2005

Electronic Signature of Signing Officer or Director

Date