

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097461

Entity Name: WINE BUSINESS GROUP, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE
APT 2708
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE
APT 2708
MIAMI BEACH, FL 33141

New Principal Place of Business:

6365 COLLINS AVE
APT 2707
MIAMI BEACH, FL 33141

New Mailing Address:

6365 COLLINS AVE
APT 2707
MIAMI BEACH, FL 33141

FEI Number: 82-0564076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, FEDERICO
6301 COLLINS AVE
APT 2708
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FUCHS, FEDERICO
6365 COLLINS AVE
APT 2707
MIAMI BEACH, FL 33141 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: FEDERICO FUCHS

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FUCHS, FEDERICO
Address: 6301 COLLINS AVE APT 2708
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FUCHS, FEDERICO
Address: 6365 COLLINS AVE APT 2707
City-St-Zip: MIAMI BEACH, FL 33141

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: FEDERICO FUCHS

PSD

04/23/2005

Electronic Signature of Signing Officer or Director

Date