

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097461

Entity Name: WINE BUSINESS GROUP, INC.

FILED  
Sep 09, 2007  
Secretary of State

## Current Principal Place of Business:

6365 COLLINS AVE  
APT 2707  
MIAMI BEACH, FL 33141

## Current Mailing Address:

6365 COLLINS AVE  
APT 2707  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1111 BRICKELL AV  
APT 2750 (ATTN E. CONRAD)  
MIAMI, FL 33131

## New Mailing Address:

1111 BRICKELL AV  
APT 2750 (ATTN E. CONRAD)  
MIAMI, FL 33131

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  
6365 COLLINS AVE  
APT 2707  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

FUCHS, FEDERICO  
1111 BRICKELL AV  
APT 2750  
MIAMI, FL 33131 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

09/09/2007

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FUCHS, FEDERICO  
Address: 1111 BRICKELL AV  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

09/09/2007

Electronic Signature of Signing Officer or Director

Date