

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036671

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: OUR WINES BAR, INC.

## Current Principal Place of Business:

14233 S.W. 134 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

13265 SW 124TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

14233 S.W. 134 COURT  
MIAMI, FL 33186

## New Mailing Address:

13265 SW 124TH STREET  
MIAMI, FL 33186

FEI Number: 01-0776434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOZANO, LUIS  
14233 S.W. 134 COURT  
MIAMI, FL 33186

## Name and Address of New Registered Agent:

LOZANO, LUIS  
11551 NW 68TH TERRACE  
MIAMI, FL 33178

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: LUIS E LOZANO

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: LOZANO, LUIS  
Address: 14233 S.W. 134 COURT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: GRAZIANO, ANDREA  
Address: 14233 S.W. 134 COURT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LOZANO, LUIS  
Address: 11551 NW 68TH TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: GRAZIANO, ANDREA  
Address: 11551 NW 68TH TERRACE  
City-St-Zip: MIAMI, FL 33178

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: LUIS E LOZANO

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date