

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036671

Entity Name: OUR WINES BAR, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

13265 SW 124TH STREET
MIAMI, FL 33186

New Principal Place of Business:

10865 NW 29 ST
100
MIAMI, FL 33172

Current Mailing Address:

13265 SW 124TH STREET
MIAMI, FL 33186

New Mailing Address:

10865 NW 29 ST
100
MIAMI, FL 33172

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
11551 NW 68TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (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 LOZANO

PD

06/22/2005

Electronic Signature of Signing Officer or Director

Date