

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037857

FILED  
May 07, 2007  
Secretary of State

Entity Name: INTERNATIONAL WINES & BEER INC

## Current Principal Place of Business:

6370 BOCA CR  
BOCA RATON, FL 33433

## New Principal Place of Business:

1775 BLOUNT RD.  
SUITE 415  
POMPANO BEACH, FL 33069

## Current Mailing Address:

6370 BOCA CIR  
BOCA RATON, FL 33433

## New Mailing Address:

1775 BLOUNT RD.  
SUITE 415  
POMPANO BEACH, FL 33069

FEI Number: 74-3085424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
3929 N FEDERAL HWY  
POMPANO BEACH, FL 33064 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: DP ( ) Delete  
Name: BAYARRI, CLAUDIA M  
Address: 6370 BOCA CR  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAYARRI, CLAUDIA M  
Address: 1775 BLOUNT RD.  
City-St-Zip: SUITE 415, FL 33069

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: CLAUDIA BAYARRI

DP

05/07/2007

Electronic Signature of Signing Officer or Director

Date