

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061764

Entity Name: VINOS DE MENDOZA INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

900 W 49 ST SUITE 524
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 W 49 ST SUITE 524
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1192554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIAN, EDGAR
900 W 49 ST SUITE 524
HIALEAH, FL 33012

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASANOVA, RUBEN
Address: 500 NE 26 ST #5A
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: OROPEZA, VELARDE
Address: 500 NE 26 ST #5A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN CASANOVA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date