

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065043

Entity Name: CAV'A VIN FINE WINES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2331-R 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

719 22ND ST W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 56-2371422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANESSE, PASCAL
719 22ND STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CANESSE, PASCAL R D
719 22ND STREET WEST
BRADENTON, FL 34205 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: PASCAL CANESSE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANESSE, PASCAL
Address: 719 22ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: CANESSE, ASHLEY
Address: 719 22ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

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 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: ASHLEY CANESSE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date