

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065478

Entity Name: MORANO VINO CELLARS, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

3185 NEW YORK AVE
UNIT 5
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

427 ARUBA CT
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 83-0362060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, CHRISTOPHER M
427 ARUBA CT
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORANO, CHRISTOPHER M
Address: 427 ARUBA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: MORANO, PAULINE A
Address: 427 ARUBA CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORANO, CHRISTOPHER M
Address: 427 ARUBA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: MORANO, PAULINE A
Address: 427 ARUBA CT
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULINE A. MORANO

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date