2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068398

Entity Name: WINESTAR USA, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7721 E UPPER RIDGE DR PARKLAND, FL 330672382

Current Mailing Address: New Mailing Address:

7721 E UPPER RIDGE DR PARKLAND, FL 330672382

FEI Number: 11-3694282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, EDWARD 7721 E UPPER RIDGE DR PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: SANDERS, ED

Address: 7721 E UPPER RIDGE DR City-St-Zip: PARKLAND, FL 330672382

I hereby 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 all other like empowered.

SIGNATURE: ED SANDERS PRES 03/09/2010