2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90367 017 ***150 00

DOCUMENT # P03000097953 1. Entity Name V.I.P. WINE CLUB, INC.						04-30-20	004 90367 017 **	*150.00
Principal Place of Business 5035 PALM AVE HIALEAH, FL 33012		Mailing Address 5035 PALM AVE HIALEAH, FL 33012				440421	49	
,					 			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02212004	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Number	08003	Y A	oplied For ot Applicable
Zip	Country	Zip	Zip Country		5. Certificate o	f S <u>tat</u> us Desired	\$8.75 Ad	ditional
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
ZABALLA, ISRAEL A				Name				
5035 PALM AVE HIALEAH, FL 33012			Street Address (P.O. Box Number is Not Acceptable)					
				City		· · · · · · · · · · · · · · · · · · ·	FL Zip Coo	de
	named entity submits this statement fi ions of registered agent.	or the purpose of changing it	s registere	ed office or registe	ered agent, or both	, in the State of Flo	orida. I am familiar with	, and accept
SIGNATURE_	Signature, typed or printed name of registered agen	and title if applicable. (NO	TE: Registered	d Agent signature require	d when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Camp. Trust Fund Cor	-	~ ~ ~	i.00 May Be ded to Fees			
10.	OFFICERS AND		11.		ADDITIONS/C	CHANGES TO OFF	ICERS AND DIRECTOR	RS IN 11
TITLE NAME	PS ZABALLA, ISRAEL A	☐ Delete	TITLE				Change	☐ Addition
STREET ADDRESS	5035 PALM AVE		NAM! STRE	ET AODRESS				
CITY-ST-ZIP	HIALEAH, FL 33012		CITY	-ST-ZIP				
TITLE	15 T	☐ Delete	TITLE	:			☐ Change	☐ Addition
NAME STREET ADDRESS	,		NAM	l l				ļ
CITY-ST-ZIP	,			ET ADDRESS - ST-ZIP				
TITLE		□ Delete	TITLE				☐ Change	Addition
NAME			NAM	E			•	_
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP				
TITLE		☐ Delete	TITLE		·		☐ Change	Addition
NAME		□ Delete	NAM				Change	Audition
STREET ADDRESS			STRE	ET ADDRESS				
CITY-ST-ZIP			CITY	- ST-ZIP				
TITLE NAME		☐ Delete	TITLE				Change	☐ Addition
STREET ADDRESS			NAM STRE	ET ADDRESS				
CITY-ST-ZIP	1			l l				
		1	·* CITY	'-ST-ZIP				ļ
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAME			TITLE	E E			☐ Change	Addition
1			TITLE NAM STRE	E			☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04 (305) 303-2