

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097953

Entity Name: V.I.P. WINE CLUB, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

7800 NW 25TH ST
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

5035 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 86-1080034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALLA, ISRAEL A
5035 PALM AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZABALLA, ISRAEL A
7800 NW 25 ST
DORAL, FL 33122 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: ISRAEL ZABALLA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZABALLA, ISRAEL A
Address: 5035 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: VS (X) Delete
Name: REYES, RAMON
Address: 6050 W 6TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZABALLA, ISRAEL A
Address: 7800 NW 25 ST
City-St-Zip: DORAL, FL 33122 US

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: ISRAEL ZABALLA

PS

02/18/2008

Electronic Signature of Signing Officer or Director

Date