

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115903

Entity Name: PAPA'S VINO, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

12090 NW 71 STREET
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12090 NW 71 STREET
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-0314109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, ALEIANDRO E
12090 NW 71 STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ROCA, ALEJANDRO E
12090 NW 71ST STREET
PARKLAND, FL 33076 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: ALEJANDRO E ROCA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROCA, ALEJANDRO E
Address: 12090 NW 71 STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: ROCA, GEORGINA G
Address: 12090 NW 71 STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROCA, ALEJANDRO E
Address: 12090 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: ROCA, ALEJANDRO E
Address: 12090 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: S () Change (X) Addition
Name: ROCA, ALEJANDRO E
Address: 12090 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

Title: T () Change (X) Addition
Name: ROCA, ALEJANDRO E
Address: 12090 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

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: ALEJANDRO E ROCA

DP

01/07/2008

Electronic Signature of Signing Officer or Director

Date