

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040200

Entity Name: WINE WORLD GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3310 S.W. 190TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

3310 S.W. 190TH AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

3310 S.W. 190TH AVE
MIRAMAR, FL 33029

New Mailing Address:

3310 S.W. 190TH AVE
MIRAMAR, FL 33029 US

FEI Number: 20-1770921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, FERNANDO
2471 EAGLE RUN DR.
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: FARKASS, TOMAS
Address: 3310 S.W. 190TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: ECHEVERRIA, FERNANDO
Address: 2471 EAGLE RUN DR.
City-St-Zip: WESTON, FL 33327 US

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: TOMAS FARKASS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date