

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101115

FILED
Mar 10, 2005
Secretary of State

Entity Name: UVA VINTAGE WINES & SPIRITS, INC.

Current Principal Place of Business:

620 NE 115 STREET
MIAMI, FL 33161

New Principal Place of Business:

7657 BISCAYNE BOULEVARD
MIAMI, FL 33181

Current Mailing Address:

620 NE 115 STREET
MIAMI, FL 33161

New Mailing Address:

7657 BISCAYNE BOULEVARD
MIAMI, FL 33181

FEI Number: 20-1404204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, CARY
620 NE 115 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

QUINTANA, CARY
7657 BISCAYNE BOULEVARD
MIAMI, FL 33181 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, CARY
Address: 620 NE 115 STREET
City-St-Zip: MIAMI, FL 33161

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: QUINTANA, CARY
Address: 7657 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: S/D () Change (X) Addition
Name: FAJARDO, ILEANA
Address: 7657 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: T/D () Change (X) Addition
Name: IGLESIAS, MARIVI
Address: 7657 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARY QUINTANA

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date