

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142501

Entity Name: MIAMI WINERY, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7235 W. 14TH CT.
MIAMI LAKES, FL 33014

New Principal Place of Business:

11341 INTERCHANGE CIRCLE, SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

7235 W. 14TH CT.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1759212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, ALEX
465 OCEAN DR., #420
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

PAREDES, ALEXIS
465 OCEAN DR., #420
MIAMI BCH, FL 33139 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: ALEXIS PAREDES

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREDES, ALEX
Address: 485 OCEAN DR., #420
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAREDES, ALEXIS M
Address: 485 OCEAN DR., #420
City-St-Zip: MIAMI BCH, FL 33139

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: ALEXIS M. PAREDES

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date