

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155636

Entity Name: VINO MIAMI INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1601 WASHINGTON AVE
110
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE
110
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL W JR
2301 SW 27TH LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL W JR
1525 LENOX AVENUE, UNIT 6
MIAMI BEACH, 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLAH, GIGI C
Address: 2301 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: BROOKS, MICHAEL W JR
Address: 2301 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

Title: TR () Delete
Name: OLAH, LOUIS G
Address: 2301 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAH, GIGI C
Address: 1525 LENOX AVENUE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BROOKS, MICHAEL W JR
Address: 1525 LENOX AVENUE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR (X) Change () Addition
Name: OLAH, LOUIS G
Address: 1525 LENOX AVENUE, UNIT 6
City-St-Zip: MIAMI BEACH, 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: GIGI C. OLAH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date