2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158683

FILED Apr 13, 2009 Secretary of State

Entity Name: INTERNATIONAL SELECT WINE & GOODS IMPORTS, INC.

Current Principal Place of Business: New Principal Place of Business:

162 ORANGE PLACE 2005 KENTUCKY AVE., STE. C MAITLAND, FL 32751 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

162 ORANGE PLACE MAITLAND, FL 32751

FEI Number: 06-1735966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, PAOLA 162 ORANGE PLACE MAITLAND, FL 32751 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:

· ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: REED, PAOLA Name: REED, PAOLA

Address: 4300 LB MCLEOD DR STE B
Address: 2005 KENTUCKY AVE., STE. C
City-St-Zip: ORLANDO, FL 32811
City-St-Zip: WINTER PARK, FL 32789

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: PAOLA REED CEO 04/13/2009