

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018124

FILED
May 03, 2010
Secretary of State

Entity Name: WINE WAREHOUSE OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

1301 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1750 DOBBS ROAD
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-2269738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORN, MELINDA
1750 DOBBS ROAD
ST AUGUSTINE, FL 32084 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DORN, MELINDA
Address: 1750 DOBBS ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP
Name: VILLAVECES, FELIPE
Address: 1750 DOBBS ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 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: MELINDA DORN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date