

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067581

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: COVINAS USA WINE IMPORTER INC

## Current Principal Place of Business:

8513 NW 72ND ST.  
MIAMI, FL 33166

## New Principal Place of Business:

6521 NW 87 AVE  
MIAMI, FL 33178

## Current Mailing Address:

8513 NW 72ND ST.  
MIAMI, FL 33166

## New Mailing Address:

6521 NW 87 AVE  
MIAMI, FL 33178

FEI Number: 03-0560973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CABRALOS, JUAN  
3825 SW 1ST ST..  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CABRALES, JUAN  
3825 SW 1ST ST..  
MIAMI, FL 33134 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: JUAN CABRALES

09/12/2006

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: PD ( ) Delete  
Name: CABRALES, JUAN  
Address: 3825 SW 1ST ST.  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CABRALES

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date