

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084424

FILED
Jul 05, 2006
Secretary of State

Entity Name: ROMAR VINOS, INC.

Current Principal Place of Business:

4637 MERLOT DRIVE
VIERA, FL 32955 US

New Principal Place of Business:

2250 TOWN CENTER AVE
SUITE 109
VIERA, FL 32940 US

Current Mailing Address:

4637 MERLOT DRIVE
VIERA, FL 32955 US

New Mailing Address:

FEI Number: 20-3023878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, MANUEL A
4637 MERLOT DRIVE
VIERA, FL 32955 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 () Delete
Name: ROSALES, MANUEL A
Address: 4637 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955 US

Title: VP () Delete
Name: ROSALES, MARIA A
Address: 4637 MERLOT DRIVE
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA A. ROSALES

VP

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date