

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144606

Entity Name: HOUSE OF WINE, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

330SE 1ST ST.
MIAMI, FL 33140

New Principal Place of Business:

330 SE 1ST ST.
MIAMI, FL 33131

Current Mailing Address:

5600 COLLINS AVE, APT 11T
MIAMI BEACH, FL 33140

New Mailing Address:

330 SE 1ST ST.
MIAMI, FL 33131

FEI Number: 20-3681098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. ELIZABETH GOINGS, P.A.
2946 BIRD AVENUE
COCONUT GROVE, FL 33133 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: RODRIGUEZ, ROQUE G
Address: 6538 COLLINS AVE #266
City-St-Zip: MIAMI BEACH, FL 33141

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 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: ROQUE RODRIGUEZ

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date