

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010712

FILED
Apr 10, 2011
Secretary of State

Entity Name: TERRAVINE WINERY CORP.

Current Principal Place of Business:

8680 CEDAR HAMMOCK CIRCLE STE 118
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

8680 CEDAR HAMMOCK CIRCLE STE 118
NAPLES, FL 34112

New Mailing Address:

FEI Number: 35-2296137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, MARIO R
8274 TWELVE OAKS CIRCLE APT 114
NAPLES, FL 34113 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: CHAU, MARIO R
Address: 8274 TWELVE OAKS CIR #114
City-St-Zip: NAPLES, FL 34113

Title: DT
Name: SCHONFELD, MARTINA E
Address: 8274 TWELVE OAKS CIR #114
City-St-Zip: NAPLES, FL 34113

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: MARTINA SCHONFELD

MS

04/10/2011

Electronic Signature of Signing Officer or Director

Date