

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044632

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE WINE COVE, INC.

Current Principal Place of Business:

62 SW 132 COURT
MIAMI, FL 33184 US

New Principal Place of Business:

2482 NW 89 PLACE
UNIT 12
DORAL, FL 33172 US

Current Mailing Address:

62 SW 132 COURT
MIAMI, FL 33184 US

New Mailing Address:

2482 NW 89 PLACE
UNIT 12
DORAL, FL 33172 US

FEI Number: 51-0572911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOURON, FRANCISCO
5582 NW 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOURON, FRANCISCO
52 SW 132 COURT
MIAMI, FL 33184 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: FRANCISCO TOURON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUERAS, JOSE A SR
Address: 62 SW 132 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: FIGUERAS, JOSE A SR
Address: 62 SW 132 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: ST () Delete
Name: FIGUERAS, JOSE A SR
Address: 62 SW 132 COURT
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE A. FIGUERAS, SR.

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date