

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054595

Entity Name: VERGARA WINE GROUP INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

810 FOREST ST. NE
PALM BAY, FL 32907 US

New Principal Place of Business:

210 71ST. STREET
SUITE # 313
MIAMI BEACH, FL 33141 US

Current Mailing Address:

810 FOREST ST. NE
PALM BAY, FL 32907 US

New Mailing Address:

210 71ST. STREET
SUITE #313
MIAMI BEACH, FL 33141 US

FEI Number: 71-1024292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HERIBERTO A
810 FOREST ST. NE
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, HERIBERTO A
Address: 810 FOREST ST. NE
City-St-Zip: PALM BAY, FL 32907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: SORAWAT, EVA U TREAS.
Address: 1175 99TH. STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: HERIBERTO A. HERNANDEZ

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date