

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054595

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: VERGARA WINE GROUP INC.

## Current Principal Place of Business:

210 71ST. STREET  
SUITE # 306  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

1175 99TH STREET  
#B1  
BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 71-1024292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: VERGARA, GIOVANNI H  
Address: 1175 99TH STREET # B1  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

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: EVA U SORAWAT

T

04/21/2008

Electronic Signature of Signing Officer or Director

Date