

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054595

FILED
Apr 20, 2009
Secretary of State

Entity Name: VERGARA WINE GROUP INC.

Current Principal Place of Business:

1175 99TH ST, STE 1
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1175 99TH ST, STE 1
MIAMI BEACH, FL 33154 US

New Mailing Address:

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:

VERGARA, GIOVANNI H
1175 99TH ST
#1
BAY HARBOR ISLANDS, FL 33154 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: GIOVANNI H. VERGARA

04/20/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VERGARA, GIOVANNI H
Address: 1175 99TH ST. #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: GIOVANNI H VERGARA

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date