

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055603

FILED
Jan 21, 2008
Secretary of State

Entity Name: MIAMI WINE AND CHEESE COMPANY, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR STE 220
MIAMI LAKES, FL 33014

New Principal Place of Business:

13310 SW 43 ST
DAVIE, FL 33330

Current Mailing Address:

6625 MIAMI LAKES DR STE 220
MIAMI LAKES, FL 33014

New Mailing Address:

13310 SW 43 ST
DAVIE, FL 33330

FEI Number: 20-5639270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, RAQUEL
13310 SW 43 ST
DAVIE, FL 33330 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: FLEITAS, RAQUEL
Address: 13310 SW 43 ST
City-St-Zip: DAVIE, FL 33330

Title: V () Delete
Name: FLEITAS, MARIO
Address: 13310 SW 43 ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAQUEL FLEITAS

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date