

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073449

Entity Name: VIZCAYA WINE IMPORTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12471 S.W. 130 STREET, SUITE B-23
MIAMI, FL 33186

New Principal Place of Business:

3170 HOLIDAY SPRINGS BLVD.
APT. # 202
MARGATE, FL 33063

Current Mailing Address:

12471 S.W. 130 STREET, SUITE B-23
MIAMI, FL 33186

New Mailing Address:

3170 HOLIDAY SPRINGS BLVD.
APT. # 202
MARGATE, FL 33063

FEI Number: 20-4962547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL A. ESQ.
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131 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: PSTD () Delete
Name: DAUPHIN, ALFRED
Address: 12471 S.W. 130 STREET, SUITE B-23
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAUPHIN, ALFRED
Address: 3170 HOLIDAY SPRINGS BLVD. APT # 202
City-St-Zip: MARGATE, FL 33063

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: ALFRED J. DAUPHIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date