

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073449

Entity Name: VIZCAYA WINE IMPORTS, INC.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

2031 SW 70TH AVE
UNIT #C-16
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2031 SW 70TH AVE
UNIT # C-16
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-4962547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUPHIN, ALFRED
2031 SW 70TH AVE
UNIT # C-16
DAVIE, FL 33317 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DAUPHIN, ALFRED
Address: 2031 SW 70TH AVE STE C-16
City-St-Zip: DAVIE, FL 33317

Title: PD
Name: LEBON, LIONEL
Address: 1790 LAKE SHORE DRIVE
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: LIONEL LEBON

PD

04/03/2010

Electronic Signature of Signing Officer or Director

Date