

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111378

FILED
Sep 07, 2009
Secretary of State

Entity Name: V. I. P. WINE CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

5035 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5035 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8728187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
6080 W. 6TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

REYES, RAMON
5035 PALM AVE
HIALEAH, FL 33012 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: RAMON REYES

09/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZABALLA, ISRAEL A
Address: 19771 S.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: REYES, RAMON
Address: 6080 W. 6TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: COHEN, LIDICE
Address: 7800 N.W. 25TH ST. #10
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REYES, RAMON
Address: 5035 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: COHEN, LIDICE
Address: 19771 SW 84TH AVE
City-St-Zip: MIAMI, FL 33189

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: ISRAEL ZABALLA

P

09/07/2009

Electronic Signature of Signing Officer or Director

Date