

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111378

FILED
Jul 29, 2010
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:

5035 PALM AVENUE
HIALEAH, FL 33012

Current Mailing Address:

5035 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

5035 PALM AVENUE
HIALEAH, FL 33012

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
5035 PALM AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

REYES, RAMON
5035 PALM AVENUE
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

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EROSA, ADRIANA G
Address: 7515 SW 64 STREET
City-St-Zip: MIAMI, FL 33143

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: ADRIANA G. EROSA

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date