

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000124168

Entity Name: UNITED WINE INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21218 ST.ANDREWS-BLVD #523  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

21218 ST.ANDREWS-BLVD #523  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 65-1292057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAK, AKOS  
21218 ST.ANDREWS-BLVD #523  
BOCA RATON, FL 33433 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: P/D  
Name: DEAK, A..THOMAS  
Address: 21218 ST. ANDREWS-BLVD  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP/T  
Name: TOKES, KATALIN  
Address: 23330 TRANQUIL LANE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: S  
Name: MAXIMILLIAN, VADAS-DEAK  
Address: 21218 ST. ANDREWS-BLVD  
City-St-Zip: BOCA RATON, FL 33433 US

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: A.THOMAS DEAK

PRED

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date