2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124168

Entity Name: UNITED WINE INC.

FILED Sep 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1292057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAK, AKOS 21218 ST.ANDREWS-BLVD #523 BOCA RATON, FL 33433 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:

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

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: DEAK A THOMAS PD 09/07/2012