

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076824

Entity Name: WINEMALL.COM, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

15007 ARBOR HOLLOW DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15007 ARBOR HOLLOW DR
ODESSA, FL 33556

New Mailing Address:

11246 WEST HILLSBOROUGH AVE
TAMPA, FL 33635

FEI Number: 26-1126824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SEAN, OCUINNEAGAIN
15007 ARBOR HOLLOW DR
STE 4
ODESSA, FL 33556 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: SEAN OCUINNEAGAIN

08/22/2008

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: D () Delete
Name: O'CUINNEAGAIN, SEAN
Address: 15007 ARBOR HOLLOW DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'CUINNEAGAIN, SEAN
Address: 15007 ARBOR HOLLOW DR
City-St-Zip: ODESSA, FL 33556

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: SEAN OCUINNEAGAIN

PD

08/22/2008

Electronic Signature of Signing Officer or Director

Date