2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P07000076824

Entity Name: WINEMALL.COM, INC.

Current Principal Place of Business:

11246 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11246 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-1126824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEAN, OCUINNEAGAIN
4222 FISHERMAN'S PIER CT
LUTZ, FL 33558 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: _____ 04/28/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'CUINNEAGAIN, SEAN
Address: 4222 FISHERMAN'S PIER CT
City-St-Zip: LUTZ, FL 33558

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: SEAN O'CUINNEAGAIN PD 04/28/2011
Electronic Signature of Signing Officer or Director — Date