

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101430

Entity Name: NEW WINE REALTY INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15750 SW 252 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

12595 SW 137 AVE
SUITE 106
MIAMI, FL 33186

Current Mailing Address:

15750 SW 252 ST
HOMESTEAD, FL 33031

New Mailing Address:

12595 SW 137 AVE
SUITE 106
MIAMI, FL 33186

FEI Number: 26-0877526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRENA, BRIGITTE
15750 SW 252 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

BARRENA, BRIGITTE
12595 SW 137 AVE
SUITE 106
MIAMI, FL 33186 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: BRIGITTE BA RRENA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRENA, BRIGITTE
Address: 15750 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRENA, BRIGITTE
Address: 12595 SW 137 AVE
City-St-Zip: MIAMI, FL 33186

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: BRIGITTE BARRENA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date