

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101430

Entity Name: NEW WINE REALTY INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12595 SW 137 AVE
SUITE 106
MIAMI, FL 33186

New Principal Place of Business:

12595 SW 137 AVE
SUITE 201
MIAMI, FL 33186

Current Mailing Address:

12595 SW 137 AVE
SUITE 106
MIAMI, FL 33186

New Mailing Address:

12595 SW 137 AVE
SUITE 201
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
12595 SW 137 AVE
SUITE 106
MIAMI, FL 33186 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
Name: BARRENA, BRIGITTE
Address: 12595 SW 137 AVE UNIT 201
City-St-Zip: MIAMI, FL 33186

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: BRIGITTE BARRENA

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date