

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103873

Entity Name: VINOS & MAS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

11250 WINDHAM HALLOW
JACKSONVILLE, FL 32246

New Principal Place of Business:

11050 ENGLENOOK DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address:

POST OFFICE BOX 16221
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 26-1239972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PINEDA, JUAN G
Address: 11250 WINDHAM HALLOW
City-St-Zip: JACKSONVILLE, FL 32246

Title: SVD () Delete
Name: RAMIREZ DE ARELLANO, VANESSA
Address: 11250 WINDHAM HALLOW
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PINEDA, JUAN G
Address: 11050 ENGLENOOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: SVD (X) Change () Addition
Name: RAMIREZ DE ARELLANO, VANESSA
Address: 11050 ENGLENOOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: JUAN G. PINEDA

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date