

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116078

Entity Name: AOC WINES, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BLVD
#320
MIAMI, FL 33137

New Principal Place of Business:

1000 VENETIAN WAY
901
MIAMI, FL 33139

Current Mailing Address:

2125 BISCAYNE BLVD
#320
MIAMI, FL 33137

New Mailing Address:

1000 VENETIAN WAY
901
MIAMI, FL 33139

FEI Number: 26-1340443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J
501 BRICKELL KEY DRIVE
#504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATKINS, NICOLAS J
1221 BRICKELL AVE
#1600
MIAMI, FL 33131 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: NICOLAS WATKINS

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GIMENEZ, ANNIEE C
Address: 230 NW 32 PLACE
City-St-Zip: MIAMI, FL 33125

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: ANNIEE GIMENEZ

D

04/05/2010

Electronic Signature of Signing Officer or Director

Date