

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116078

Entity Name: AOC WINES, INC.

FILED  
Feb 06, 2012  
Secretary of State

## Current Principal Place of Business:

1000 VENETIAN WAY  
901  
MIAMI, FL 33139

## New Principal Place of Business:

1444 BISCAYNE BLVD  
208-17  
MIAMI, FL 33132

## Current Mailing Address:

1000 VENETIAN WAY  
901  
MIAMI, FL 33139

## New Mailing Address:

1444 BISCAYNE BLVD  
208-17  
MIAMI, FL 33132

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  
1221 BRICKELL AVE  
#1600  
MIAMI, FL 33131 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: S/T  
Name: GIMENEZ, ANNIEE C  
Address: 9591 FONTAINEBEAU BLVD, 406  
City-St-Zip: MIAMI, FL 33172 US

Title: D  
Name: CAUDWELL, PETER J  
Address: 1000 VENETIAN WAY # 901  
City-St-Zip: MIAMI, FL 33139 US

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

S/T

02/06/2012

Electronic Signature of Signing Officer or Director

Date