

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040255

FILED
Mar 01, 2011
Secretary of State

Entity Name: IDEAL WINE AND SPIRITS USA, INC.

Current Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

New Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE 1
ORLANDO, FL 32837

Current Mailing Address:

4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

4248 TOWN CENTER BLVD
SUITE 1
ORLANDO, FL 32837

FEI Number: 30-0470635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.
4248 TOWN CENTER BLVD
SUITE 3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

IDEAL OPPORTUNITIES, INC.
4248 TOWN CENTER BLVD
SUITE 1
ORLANDO, FL 32837 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROENENDIJK, PETER J
Address: 4248 TOWN CENTER BLVD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: MAJEED, BEBE N
Address: 4248 TOWN CENTER BLVD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

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: BEBE N. MAJEED

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date