

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082061

Entity Name: IMPERIAL WINES, INC.

FILED  
Aug 07, 2009  
Secretary of State

## Current Principal Place of Business:

7235 BISCAYNE BLVD.  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

7235 BISCAYNE BLVD.  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 27-0391701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUDEL, YSEE  
770 NE 69TH STREET #6F  
MIAMI, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAPPY WINES FRANCE  
Address: 33 RUE MARCO POLO  
City-St-Zip: MERIGNAC, FR 33700 FR

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: GAUDEL, YSEE PRES  
Address: 7235 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33138

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: YSEE GAUDEL

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date