

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082061

Entity Name: IMPERIAL WINES, INC.

FILED
Dec 21, 2010
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
820 NE 71ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BARTHELEMY, WIDLINE
505 NORTH B STREET
LAKE WORTH, FL 33460 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: WIDLINE BARTHELEMY

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: BARTHELEMY, WIDLINE PRES
Address: 7235 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: WIDLINE BARTHELEMY

PRES

12/21/2010

Electronic Signature of Signing Officer or Director

Date