

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090670

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** TESTA WINES SOLUTIONS, INC.

**Current Principal Place of Business:**

350 N.E. 107 STREET  
MIAMI SHORES, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

350 N.E. 107 STREET  
MIAMI SHORES, FL 33161

**New Mailing Address:**

**FEI Number:** 90-0420609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERZ, WOLFGANG  
350 N.E. 107 STREET  
MIAMI SHORES, FL 33161 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: DPST  
Name: HERZ, WOLFGANG  
Address: 350 N.E. 107 STREET  
City-St-Zip: MIAMI SHORES, FL 33161

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: WOLFGANG HERZ

DPST

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date