

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090670

FILED
Mar 27, 2012
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

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date