2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096762

Entity Name: R & R WINE IMPORTS INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6010 LAS COLINAS CIRCLE LAKE WORTH, FL 334636560

Current Mailing Address: New Mailing Address:

6010 LAS COLINAS CIRCLE LAKE WORTH, FL 334636560

FEI Number: 80-0293976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBSON, RONALD B 6010 LAS COLINAS CIRCLE LAKE WORTH, FL 334636560 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 JACOBSON, RONALD B

 Address:
 6010 LAS COLINAS CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 334636560

Title: VP

Name: FORIERE, ROBERTO Address: 1823 WALDORF DR

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RONALD B. JACOBSON P 01/06/2010