

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096762

Entity Name: R & R WINE IMPORTS INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6010 LAS COLINAS CIRCLE
LAKE WORTH, FL 334636560

New Principal Place of Business:

6010 LAS COLINAS CIRCLE
LAKE WORTH, FL 334636560 US

Current Mailing Address:

6010 LAS COLINAS CIRCLE
LAKE WORTH, FL 334636560

New Mailing Address:

6010 LAS COLINAS CIRCLE
LAKE WORTH, FL 334636560 US

FEI Number: 80-0293976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RONALD B
6010 LAS COLINAS CIRCLE
LAKE WORTH, FL 334636560 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: P
Name: JACOBSON, RONALD B
Address: 6010 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 334636560 US

Title: VP
Name: FORIERE, ROBERTO
Address: 1823 WALDORF DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date