

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105696

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOLERA WINE DISTRIBUTORS INC.

Current Principal Place of Business:

4201 BAYSHORE BLVD #1201
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4201 BAYSHORE BLVD #1201
TAMPA, FL 33611

New Mailing Address:

FEI Number: 32-0268618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGENTI, DEBORAH
681 TURNBERRY CT
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOOVER, ROBERT
Address: 4201 BAYSHORE BLVD #1201
City-St-Zip: TAMPA, FL 33611

Title: CFO () Delete
Name: HOOVER, ROBERT
Address: 4201 BAYSHORE BLVD #1201
City-St-Zip: TAMPA, FL 33611

Title: PS (X) Delete
Name: AUGENTI, DEBORAH
Address: 681 TURNBERRY CT
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOOVER, ROBIN C
Address: 4201 BAYSHORE BLVD #1201
City-St-Zip: TAMPA, FL 33611

Title: PS (X) Change () Addition
Name: AUGENTI, DEBORAH
Address: 681 TURNBERRY CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN C HOOVER

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date