

P09000016973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

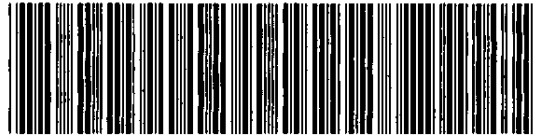
(Business Entity Name)

(Document Number)

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Change

01/22/10--01017--010 \*\*35.00

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2010 JAN 22 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RR  
1/25/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Altamira South Wine Import & Distribution, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P09000016973

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anton Philipp  
Name of Contact Person

anton@wfinancialadvisors.com  
Firm/Company

3363 NE 163rd Street, Suite 705  
Address

N Miami Beach, FL 33160  
City/State and Zip Code

anton@wfinancialadvisors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anton Philipp at ( 786 ) 436.6362  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Altamira South Wine Import & Distribution, Inc.  
2. The principal office address: 2715 N Ocean Blvd., # 18 D, Ft Lauderdale, FL 33308

3. The mailing address (if different): 2550 NW 72 Ave., Suite 219 Miami, FL 33122

4. Date of incorporation/qualification: 2/23/2009 Document number: P09000016973

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jose Mellando

2550 NW 72 Ave., Suite 219 Miami, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anton Philipp

3363 NE 163rd Street, Suite 705

P.O. Box NOT acceptable

N. Miami Beach, FL 33160

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Maria G. Caceres Goiburu, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

01/19/2010

Date

If signing on behalf of an entity:

Anton Philipp  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
2010 JAN 22 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA