

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031169

FILED
Jan 20, 2010
Secretary of State

Entity Name: ITALIAN WINE IMPORTS OF FLORIDA, INC.

Current Principal Place of Business:

1508 BAY RD, STE 1205
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD, STE 1205
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 26-4628658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTO, ROCCO
1508 BAY RD, STE 1205
MIAMI, FL 33139 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: DIR
Name: TOTO, LAWRENCE
Address: 1508 BAY RD, STE 1205
City-St-Zip: MIAMI, FL 33139 US

Title: DIR
Name: TOTO, ROCCO
Address: 1508 BAY RD, STE 1205
City-St-Zip: MIAMI, FL 33139 US

Title: PRES
Name: TOTO, ROCCO
Address: 1508 BAY RD, STE 1205
City-St-Zip: MIAMI, FL 33139 US

Title: VP
Name: TOTO, LAWRENCE
Address: 1508 BAY RD, STE 1205
City-St-Zip: MIAMI, FL 33139 US

Title: SEC
Name: TOTO, ROCCO
Address: 1508 BAY RD, STE 1205
City-St-Zip: MIAMI, FL 33139 US

Title: TREA
Name: TOTO, LAWRENCE
Address: 1508 BAY RD, STE 1205
City-St-Zip: MIAMI, FL 33139 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: ROCCO TOTO

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date