

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031169

FILED
Apr 20, 2011
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:

325 SE 11TH TERRACE
101
DANIA BEACH, FL 33004 US

Current Mailing Address:

1508 BAY RD, STE 1205
MIAMI, FL 33139 US

New Mailing Address:

46 POE STREET
STATEN ISLAND, NY 10307 US

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:

TOTO, ROCCO
325 SE 11TH TERRACE
101
DANIA BEACH, FL 33004 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: ROCCO TOTO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TOTO, LAWRENCE
Address: 46 POE STREET
City-St-Zip: STATEN ISLAND, NY 10307 US

Title: DIR
Name: TOTO, ROCCO
Address: 46 POE STREET
City-St-Zip: STATEN ISLAND, NY 10307 US

Title: PRES
Name: TOTO, ROCCO
Address: 46 POE STREET
City-St-Zip: STATEN ISLAND, NY 10307 US

Title: VP
Name: TOTO, LAWRENCE
Address: 46 POE STREET
City-St-Zip: STATEN ISLAND, NY 10307 US

Title: SEC
Name: TOTO, ROCCO
Address: 46 POE STREET
City-St-Zip: STATEN ISLAND, NY 10307 US

Title: TREA
Name: TOTO, LAWRENCE
Address: 46 POE STREET
City-St-Zip: STATEN ISLAND, NY 10307 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: LAWRENCE TOTO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date