

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045030

Entity Name: OJALA WINE, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1565 NW 88TH AVE
SUITE C
DORAL, FL 33172

New Principal Place of Business:

7286 SW 40 AVE
MIAMI, FL 33155

Current Mailing Address:

1565 NW 88TH AVE
SUITE C
DORAL, FL 33172

New Mailing Address:

7286 SW 40 AVE
MIAMI, FL 33155

FEI Number: 80-0483394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MICHAEL
1565 NW 88TH AVE
SUITE C
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BETANCOURT, MICHAEL
7286 SW 40 AVE
MIAMI, FL 33155 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:

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENTANCOURT, MICHAEL
Address: 7286 SW 40 AVE
City-St-Zip: MIAMI, FL 33155

Title: V
Name: SHIHADDEH, MAHMUD
Address: 7286 SW 40 AVE
City-St-Zip: MIAMI, FL 33155

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: MICHAEL BETANCOURT

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date