

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048135

FILED
Feb 03, 2010
Secretary of State

Entity Name: GLOBAL WINES & FOODS, INC.

Current Principal Place of Business:

11301 SW 91 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11301 SW 91 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-0304188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCAS, MIRIAM S
11301 SW 91 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUENCA, MIRIAM S
11301 SW 91 STREET
MIAMI, FL 33176 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: MIRIAM S. CUENCA

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CUENCA, MIRIAM S
Address: 11301 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: CUENCA, DAMIAN R
Address: 8554 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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: MIRIAM S. CUENCA

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date