

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053322

FILED
Apr 18, 2011
Secretary of State

Entity Name: OZWINES INC.

Current Principal Place of Business:

9543 N. VERMOSA LN.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

9543 N. VERMOSA LN.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-0399729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEDEKER, TIMOTHY L SR.
9543 N. VERMOSA LN.
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: P
Name: SNEDEKER, TIMOTHY L SR
Address: 9543 N. VERMOSA LN.
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: SNEDEKER, TIMOTHY L SR.
Address: 9543 N. VERMOSA LN.
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA
Name: SNEDEKER, TIMOTHY L SR.
Address: 9543 N. VERMOSA LN.
City-St-Zip: TAMARAC, FL 33321 US

Title: V
Name: HERNANDEZ, OSWALDO
Address: 36 CHEMIN DE LA TANNERIE
City-St-Zip: 33420 BRANNE, FRANCE,

Title: S
Name: SNEDEKER, NACARID C
Address: 9543 N. VERMOSA LN.
City-St-Zip: TAMARAC, FL 33321 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: OSWALDO HERNANDEZ

M

04/18/2011

Electronic Signature of Signing Officer or Director

Date