

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061052

FILED
Apr 30, 2010
Secretary of State

Entity Name: HISPANIOLA WINES & VINEYARDS INC.

Current Principal Place of Business:

12945 NEVADA STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

8110 SW 175 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

12945 NEVADA STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

8110 SW 175 STREET
PALMETTO BAY, FL 33157 US

FEI Number: 27-0567912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAURICIO
9851 NW 58 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, MAURICIO
8110 SW 175 STREET
PALMETTO BAY, FL 33157 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: MAURICIO GARCIA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: D'ADESKY, GINETTE
Address: 8110 SW 175 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: GARCIA, MAURICIO
Address: 7100 NW 50TH STREET
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: MAURICIO GARCIA

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date