2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061052

Entity Name: HISPANIOLA WINES & VINEYARDS INC.

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8110 SW 175 STREET PALMETTO BAY, FL 33157 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 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 MR 03/26/2012