

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011827

FILED
Apr 30, 2011
Secretary of State

Entity Name: WINES OF SICILY IMPORTERS & DISTRIBUTORS INC.

Current Principal Place of Business:

1941 RAILBOW DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1941 RAILBOW DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, GIUSEPPE
2625 STATE ROAD 590
1024
CLEARWATER, FL 33759 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: DI MARCO, GABRIELLA
Address: 2625 STATE ROAD 590 # 1024
City-St-Zip: CLEARWATER, FL 33759 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: GABRIELLA DI MARCO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date