

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000053469

FILED
Nov 30, 2011
Secretary of State

Entity Name: THE WINE VAULT OF MIAMI, INC.

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
2204
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
2204
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2948190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & G ACCOUNTING AND TAX, LLC
2439 SE 14TH AVENUE
MIAMI, FL 33035 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: PTD
Name: SHAPIRA, MICHAEL
Address: 1800 NORTH BAYSHORE DRIVE, APT 2204
City-St-Zip: MIAMI, FL 33132 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: MICHAEL SHAPIRA

PTD

11/30/2011

Electronic Signature of Signing Officer or Director

Date