

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060815

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIUM WINE HOUSE, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

2341 PORTER LAKE DRIVE
204
SARASOTA, FL 34240 US

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

2341 PORTER LAKE DRIVE
204
SARASOTA, FL 34240 US

FEI Number: 27-3098841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENDOZA, GONZALO
6146 TURNBURY PARK DRIVE
4205
SRASOTA, FL 34243 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: GONZALO MENDOZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUNTI-FERRER, ANTONIO
Address: 2341 PORTER LAKE DRIVE, UNIT 204
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: BERNDT-CRAMER, CLAUDIO
Address: 2341 PORTER LAKE DRIVE, UNIT 204
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: SAMALE, RICHARD
Address: 2341 PORTER LAKE DRIVE, UNIT 204
City-St-Zip: SARASOTA, FL 34240 US

Title: O
Name: GONZALO, MENDOZA
Address: 6146 TURNBURY PARK DRIVE, APT 4205
City-St-Zip: SARASOTA, FL 34243 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: GONZALO MENDOZA

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date