

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086493

FILED
Apr 18, 2011
Secretary of State

Entity Name: WINES OF PASSION INTERNATIONAL, INC.

Current Principal Place of Business:

5735 NW 40 WAY
BOCA RATON, FL 33496

New Principal Place of Business:

411 E. ATLANTIC AV
DELRAY BEACH, FL 33483

Current Mailing Address:

5735 NW 40 WAY
BOCA RATON, FL 33496

New Mailing Address:

411 E. ATLANTIC AV
DELRAY BEACH, FL 33483

FEI Number: 27-3762300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIDER, FRANKLIN
5735 W 40 WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

REIDER, FRANKLIN
5735 NW 40 WAY
BOCA RATON, FL 33496 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: FRANKLIN REIDER

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REIDER, FRANK
Address: 5735 NW 40 WAY
City-St-Zip: BOCA RATON, FL 33496

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: FRANKLIN REIDER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date