

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021085

FILED
Feb 21, 2012
Secretary of State

Entity Name: MIAMI WINE CONNECTION, INC.

Current Principal Place of Business:

8770 SUNSET DR #310
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR #310
MIAMI, FL 33173

New Mailing Address:

FEI Number: 30-0697824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE
16919 NW 57TH AVE
MIAMI, FL 33055 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: DIBERNARDO, JAMES
Address: 8770 SUNSET DR #310
City-St-Zip: MIAMI, FL 33173

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: JAMES DIBERNARDO

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date