

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038875

FILED
Feb 10, 2012
Secretary of State

Entity Name: U.S. WINE MARKETING SERVICES, INC.

Current Principal Place of Business:

2924 EAGLE ESTATES CIRCLE NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2924 EAGLE ESTATES CIRCLE NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 42-2151616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEREKN, RICH
2924 EAGLE ESTATES CIRCLE NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BODEREK, RICH
2924 EAGLE ESTATES CIRCLE NORTH
CLEARWATER, FL 33761 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: RICH BODEREK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BARVULSKY, ROMAN
Address: ZEPPELINSTR. 1D., 55441 BINGEN AM RHEIN
City-St-Zip: DEUTSHCLAND/GERMANY, XX XX

Title: D
Name: SCHRITZ, NIKOLAUS
Address: SAARLANDSTR. 176, 55441 BINGEN AM RHEIN
City-St-Zip: DEUTSHCLAND/GERMANY, XX XX

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: RICH BODEREK

VPGM

02/10/2012

Electronic Signature of Signing Officer or Director

Date