

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040057

FILED
Feb 22, 2012
Secretary of State

Entity Name: TOUT PETIT VIN CORPORATION

Current Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-4, #211
LAKE WORTH, FL 33467

New Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-4, #211
LAKE WORTH, FL 33467 US

Current Mailing Address:

8927 HYPOLUXO ROAD
SUITE A-4, #211
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 45-1597817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, JAMES T
8927 HYPOLUXO ROAD
SUITE A-4, #211
LAKE WORTH, FL 33467 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: MORELLI, JAMES T
Address: 8927 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: MORELLI JAMES

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date