2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057533

Entity Name: AFINCADO WINE IMPORT INC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1331 LINCOLN ROAD 3534 NE 167 STREET

405 NORTH MIAMI BEACH, FL 33160 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1331 LINCOLN ROAD 3534 NE 167 STREET

405 NORTH MIAMI BEACH, FL 33160 US MIAMI BEACH, FL 33139 US

FEI Number: 45-2581333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBE SERVICES LLC 2895-A COLLINS AVE

MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LANDINI, ANDREA C Address: 3534 NE 167 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: ANDREA LANDINI P 01/17/2012