

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000075825

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** EL BODEGON DE LA REBAJA NEW WINE, INC.

**Current Principal Place of Business:**

570 HIALEAH DR  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

570 HIALEAH DR  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 45-3114074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSE, RICHARD L  
570 HIALEAH DR  
HIALEAH, FL 33010 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: D/P  
Name: ROSE, RICHARD L  
Address: 570 HIALEAH DR  
City-St-Zip: HIALEAH, FL 33010

Title: D/P  
Name: ROSE, REBECA  
Address: 570 HIALEAH DR  
City-St-Zip: HIALEAH, FL 33010

Title: O  
Name: ROSE, FREDERIC  
Address: 570 HIALEAH DRIVE  
City-St-Zip: HIALEAH, FL 33010

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: RICHARD ROSE

D/P

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date