

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104545

Entity Name: WINES BY CASE, CORP.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1325 NW 93RD CT
SUITE B-113
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1325 NW 93RD CT
SUITE B-113
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-4036779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, CARMEN
1325 NW 93RD CT
SUITE B-113
DORAL, FL 33172 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: PD
Name: BOLIVAR, CARMEN
Address: 1325 NW 93RD CT #B-113
City-St-Zip: DORAL, FL 33172

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: CARMEN BOLIVAR

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date