

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000107089

Entity Name: WINE STOCK AMERICA, INC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

3081 E COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3081 E COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
3081 E COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308 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: OSWALD, JOHN
Address: 13444 FREE SPIRIT WAY
City-St-Zip: PALM BEACH LAKES, FL 33418

Title: S, T
Name: TATE HOLDING, INC
Address: 805 PELICAN LANE
City-St-Zip: LANTANA, FL 33462

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: TATE HOLDING, INC

S, T

05/03/2012

Electronic Signature of Signing Officer or Director

Date