

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39499

FILED
Jan 25, 2012
Secretary of State

Entity Name: MONTINORE VINEYARDS LIMITED INC.

Current Principal Place of Business:

3663 SW DILLEY
FOREST GROVE, OR 97116

New Principal Place of Business:

Current Mailing Address:

3663 SW DILLEY
FOREST GROVE, OR 97116

New Mailing Address:

FEI Number: 93-0902632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: S
Name: MARCHESI, KRISTIN
Address: 5612 N SYRACUSE
City-St-Zip: PORTLAND, OR 97203

Title: P
Name: MARCHESI, RUDOLF C
Address: 44740 SW KNIGHT ROAD
City-St-Zip: GASTON, OR 97119

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: RUDOLF C. MARCHESI

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date