

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012524

Entity Name: THE WINE CLUB, INC.

FILED  
Jan 19, 2009  
Secretary of State

**Current Principal Place of Business:**

1501 VENENA AVE  
STE #320  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

P.O. BOX 14-2096  
SUITE 101B  
CORAL GABLES, FL 331142096 US

FEI Number: 65-0389529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, TOM E  
7280 SW 53RD AVE  
S MIAMI, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, TOM E  
Address: 7330 S.W. 55TH AVE.  
City-St-Zip: S. MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TE SMITH

OWN

01/19/2009

Electronic Signature of Signing Officer or Director

Date