

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012524

Entity Name: THE WINE CLUB, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7236 SW 56 AVENUE
G
MIAMI, FL 33143 US

New Principal Place of Business:

1501 VENERA AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

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

New Mailing Address:

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:

SMITH, TOM E
7280 SW 53RD AVE
S MIAMI, FL 33143 US

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: TOM E. SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, TOM E
Address: 7280 SW 53 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: KUEHNER-SMITH, ELIZABETH G
Address: 7280 SW 53 AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: TOM E. SMITH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date