

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008081

FILED
Jan 09, 2012
Secretary of State

Entity Name: ORVINO IMPORTS & DISTRIBUTING, INC.

Current Principal Place of Business:

1400 S.W. 1ST CT.
BAY 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

11927 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

1400 S.W. 1ST CT.
BAY 1
POMPANO BEACH, FL 33069

New Mailing Address:

11927 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-0608063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORA, JOHN
1400 SW 1ST COURT
BAY 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FLORA, JOHN
11927 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLORA, JOHN
Address: 11927 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PRES
Name: FLORA, JOHN
Address: 11927 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN FLORA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date