

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012456

FILED
Apr 14, 2011
Secretary of State

Entity Name: ROSA FIORELLI WINERY, INC.

Current Principal Place of Business:

4250 COUNTY ROAD 675
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

4250 COUNTY ROAD 675
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 65-0755646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLI, ROSA P.
4020 COUNTY ROAD 675
BRADENTON, FL 34211 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.D.
Name: FIORELLI, ROSA
Address: 4020 COUNTY ROAD 675
City-St-Zip: BRADENTON, FL 34211

Title: V.P.
Name: FIORELLI, ANTONIO
Address: 4020 COUNTY RD 657
City-St-Zip: BRADENTON, FL 342119472

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: ANTONIO FIORELLI

V.P.

04/14/2011

Electronic Signature of Signing Officer or Director

Date