

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084187

FILED
Jan 19, 2007
Secretary of State

Entity Name: TERRANOVA WINE & SPIRITS, INC.

Current Principal Place of Business:

8036 NW 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8036 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0870343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, JAIME A
8036 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SEPULVEDA, JAIME
8036 NW 66 STREET
MIAMI, FL 33166 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: JAIME SEPULVEDA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEPUVEDA, JAIME A
Address: 8036 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOMARRIBA, CARMEN
Address: 8036 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: SEPULVEDA, JAIME
Address: 8036 NW 66 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN SOMARRIBA

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date