2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097226

Entity Name: RAIN WINE NATIONAL CORP.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2608 SW RIVER SHORE DRIVE PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2608 SW RIVER SHORE DRIVE PORT ST LUCIE, FL 34984

FEI Number: 65-0959412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINSTEIN, ELLEN REINA, KHRISTOPHER T PD
2608 SW RIVER SHORE DRIVE 2608 SW RIVER SHORE DRIVE
PORT ST LUCIE, FL 34984 US PORT ST LUCIE, FL 34984 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: KHRISTOPHER REINA 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WEINSTEIN, ELLEN REINA, KHRISTOPHER Name: Name: 2608 SW RIVER SHORE DRIVE 2608 SW RIVER SHORE DRIVE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: PORT ST LUCIE, FL 34984

Title: SD () Delete Title: () Change () Addition

 Name:
 REINA, KHRISTOPHER
 Name:

 Address:
 2608 SW RIVER SHORE DRIVE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34984
 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: KHRISTOPHER REINA PD 01/16/2008