2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069306

Entity Name: MGD WINE, CORP.

Current Principal Place of Business:

111 NE 1ST STREET 2ND FLOOR MIAMI, FL 33132 FILED
Jan 19, 2015
Secretary of State
CC9154254441

Current Mailing Address:

111 NE 1ST STREET 2ND FLOOR MIAMI, FL 33132

FEI Number: 65-0856310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAURE, PAUL A 111 NE 1ST STREET 2ND FLOOR MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title DV

Name JAURE, JACINTO E Name JAURE, PAULA J

Address 111 NE 1ST ST, 2ND FLOOD Address 111 NE 1ST ST, 2ND FLOOD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title SD Title TD

Name JAURE, PAUL A Name JAURE, DAVID D

Address 111 NE 1ST ST, 2ND FLOOD Address 111 NE 1ST ST, 2ND FLOOD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Electronic Signature of Signing Officer/Director Detail

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.