

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001506

Entity Name: ARBIOS WINES LIMITED, INC.

Current Principal Place of Business:

561 MISSION BLVD.
SANTA ROSA, CA 95409

Current Mailing Address:

561 MISSION BLVD.
SANTA ROSA, CA 95409

FEI Number: 94-3366270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELLARBRATION MARKETING, INC.
414 LAKESHORE DR.
LAKE PARK, FL 33403 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 PVST
Name ARBIOS, WILLIAM L
Address 561 MISSION BLVD.
City-State-Zip: SANTA ROSA CA 95409

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: WILLIAM L. ARBIOS

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date