

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001529

Entity Name: ARISTA WINES (U.S.A.) INC.

Current Principal Place of Business:

5415 LAKE HOWELL RD.
#213
WINTER PARK, FL 32792

Current Mailing Address:

5415 LAKE HOWELL RD.
#213
WINTER PARK, FL 32792

FEI Number: 98-0580052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PVC
Name GATTUSO, JEAN
Address 6 SURREY
City-State-Zip: VILLE MONT-ROYAL QC H3P-1-B1

Title D
Name LASSONDE, NATHALIE
Address 227 PETITE CAROLINE
City-State-Zip: ROUGEMONT QC J0L 1M0

Title D
Name LASSONDE, PIERRE-PAUL
Address 54 RANG DE LA MONTAGNE
City-State-Zip: ROUGEMONT QC J0L 1-M0

Title S
Name LEMOINE, CAROLINE
Address 273 DE CHAMPAGNE
City-State-Zip: BOUCHERVILLE QC J4B 8-K4

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: CAROLINE LEMOINE

SEC.

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date