

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000188

Entity Name: INDIAN WINE INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

19, TRAIL RIDGE CT.
STREAMWOOD, IL 60107

New Principal Place of Business:

Current Mailing Address:

19, TRAIL RIDGE CT.
STREAMWOOD, IL 60107

New Mailing Address:

FEI Number: 11-3656730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONSTEIN, GEOFF
INTERNATIONAL BOUTIQUE WINES, INC.
3322 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: VENKATRAMAN, BALACHANDRAN
Address: 19, TRAIL RIDGE CT.
City-St-Zip: STREAMWOOD, IL 60107

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: BALACHANDRAN VENKATRAMAN

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date