

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003507

Entity Name: NOTORIOUS WINES INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES , FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES , FL 33134 US

FEI Number: 81-3277968

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOVERNALE, PAUL
2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES , FL 33134 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 C,T
Name HETHERINGTON, CRAIG S
Address 29 GLEN WAY
City-State-Zip: COLD SPRING HARBOR NY 11724

Title VC,P
Name GOVERNALE, PAUL J
Address 119 CHAPEL ROAD
City-State-Zip: MANHASSET NY 11030

Title D
Name OLAH, GIGI
Address 6515 N COLLINS AVENUE STE 1804
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name GOVERNALE, PETER
Address 210 CRABAPPLE ROAD
City-State-Zip: MANHASSET NY 11030

Title S
Name KIELY, DENIS
Address 17 TURKEY LANE
City-State-Zip: COLD SPRING HARBOR NY 11724

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: PAUL GOVERNALE

**VICE CHAIRMAN &
PRESIDENT**

02/14/2018

Electronic Signature of Signing Officer/Director Detail

Date