2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000424

Entity Name: AMERICAN ESTATES WINES, INC.

Current Principal Place of Business:

19 HILLSIDE AVE SUMMIT, NJ 07901

Current Mailing Address:

19 HILLSIDE AVE SUMMIT, NJ 07901 US

FEI Number: 23-2477125 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGUINNESS, DEBORAH LOUISE 3927 PARKWAY ROAD ZELLWOOD, FL 32798 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

FILED Jan 21, 2015

Secretary of State

CC3882905750

Officer/Director Detail:

Title PVST

Name GALEY, GEORGE G
Address 19 HILLSIDE AVE
City-State-Zip: SUMMIT NJ 07901

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: GEORGE GALEY PRESIDENT 01/21/2015