

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011257

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** COUNTRY WINE & SPIRITS CORP.

**Current Principal Place of Business:**

15928 W. STATE ROAD 84  
SUNRISE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

745 SW 148TH AVENUE  
#803  
DAVIE, FL 33325 US

**New Mailing Address:**

15928 W. STATE ROAD 84  
SUNRISE, FL 33325 US

**FEI Number:** 20-4189530

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOLINA, JUAN J  
745 SW 148TH AVENUE  
#803  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

LINARES, LUIS  
15928 W. STATE ROAD 84  
SUNRISE, FL 33325 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:** LUIS LINARES

01/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LINARES, LUIS  
**Address:** 15928 W. STATE ROAD 84  
**City-St-Zip:** SUNRISE, FL 33325

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:** LUIS LINARES

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date