

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011257

FILED
Apr 06, 2011
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:

15928 W. STATE ROAD 84
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 20-4189530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date