

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001359

Entity Name: UNITED CELLARS INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

2702 N.W. 112TH AVE.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2702 N.W. 112TH AVE.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-1621974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYASH, JOSE
2702 N.W. 112TH AVE.
DORAL, FL 33172 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: P, D
Name: AYASH, JOSE
Address: 2702 N.W. 112TH AVE.
City-St-Zip: DORAL, FL 33172 US

Title: T, S
Name: AYASH, JOSE
Address: 2702 N.W. 112TH AVE.
City-St-Zip: DORAL, FL 33172 US

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: JOSE AYASH

_____ Electronic Signature of Signing Officer or Director

PD

08/01/2011

_____ Date