

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099971

Entity Name: MIAMI-INT'L WINE CELLARS, INC.

Current Principal Place of Business:

1900 BRICKELL AVE
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 143256
CORAL GABLES, FL 33114-3256

FEI Number: 74-3061798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ALEX P
1900 BRICKELL AVE
MIAMI, FL 33129 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 D
Name SUAREZ-MENENDEZ, JORGE
Address P.O. BOX 143256
City-State-Zip: CORAL GABLES FL 33114-3256

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: JORGE SUAREZ-MENENDEZ

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01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date