

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035908

Entity Name: CELLAR DOOR VENUES, INC.

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

Current Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

FEI Number: 65-0597382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: GINA MULLIGAN, SPECIAL SECRETARY

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name RAPINO, MICHAEL
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title EVP, GENERAL COUNSEL,
SECRETARY, DIRECTOR
Name ROWLES, MICHAEL
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title EVP, CFO, ASST. SECRETARY,
DIRECTOR
Name WILLARD, KATHY
Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

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: RAPINO , MICHAEL

PRESIDENT, BY DIANE
CHICHESTER

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date