

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546600

Entity Name: CENTURY CELLARS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

7352 NW 35 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7352 NW 35 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1762966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZOLA, PEDRO JULIO
550 OCEAN DR 5-A
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALZOLA, PEDRO J
Address: 550 OCEAN DR., #5-A
City-St-Zip: MIAMI, FL 33149

Title: VP () Delete
Name: ALZOLA, ERNESTO
Address: 1101 SW 103 COURT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: BAQUEDANO, FRANCISCO M
Address: 6300 SW 14 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO J. ALZOLA

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date