2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 546600

Entity Name: CENTURY CELLARS, INC.

FILED Aug 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7352 NW 35 STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7352 NW 35 STREET MIAMI, FL 33122

FEI Number: 59-1762966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALZOLA, PEDRO JULIO

550 OCEAN DR 5-A

KEY BISCAYNE, FL 33149 US

DURANA, AURELIO ESQ
717 PONCE DE LEON BLVD.

SUITE 225

CORAL GABLES, FL 33134 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: AURELIO DURANA 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ALZOLA, PEDRO J

 Address:
 550 OCEAN DR., #5-A

 City-St-Zip:
 MIAMI, FL 33149

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: PEDRO J. ALZOLA P 08/26/2011