

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828800

FILED
Jan 03, 2012
Secretary of State

Entity Name: BAUM WINE IMPORTS, INC.

Current Principal Place of Business:

480 N YORK ROAD
BENSENVILLE, IL 60106

New Principal Place of Business:

Current Mailing Address:

480 N YORK ROAD
BENSENVILLE, IL 60106

New Mailing Address:

FEI Number: 36-2746181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: JEZZINI, FUAD
Address: 14704 E 33RD PLACE, UNIT C
City-St-Zip: AURORA, CO 80011

Title: VP
Name: PIGNATIELLO, ANTHONY
Address: 6518 FARTHING DR.
City-St-Zip: COLORADO SPRINGS, CO 80906

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: FUAD JEZZINI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date