

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001200

FILED
Jan 05, 2010
Secretary of State

Entity Name: MODESTO SPIRITS INCORPORATED

Current Principal Place of Business:

TWO MID AMERICA PLAZA, SUITE 846
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

TWO MID AMERICA PLAZA, SUITE 805
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

TWO MID AMERICA PLAZA, SUITE 846
OAKBROOK TERRACE, IL 60181

New Mailing Address:

TWO MID AMERICA PLAZA, SUITE 805
OAKBROOK TERRACE, IL 60181

FEI Number: 26-4281062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, CARLOS
6919 W. BROWARD BLVD., SUITE 186
PLANTATION, FL 33317 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: CEO
Name: AYALA, CARMELO J IV
Address: TWO MID AMERICA PLAZA, SUITE 805
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: V
Name: TORO, FRANCISCO
Address: TWO MID AMERICA PLAZA, SUITE 805
City-St-Zip: OAKBROOK TERRACE, IL 60181

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: CARMELO J AYALA IV

CEO

01/05/2010

Electronic Signature of Signing Officer or Director

Date