

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: F&F FINE WINES INTERNATIONAL, INC.

Current Principal Place of Business:

FWI
333 SYLVAN AVENUE, SUITE 110
ENGLEWOOD CLIFFS, NJ 07621

New Principal Place of Business:

Current Mailing Address:

FWI
333 SYLVAN AVENUE, SUITE 110
ENGLEWOOD CLIFFS, NJ 07621

New Mailing Address:

ETHICA WINES
3238 OLD HEATHER RD.
SAN DIEGO, CA 92111 US

FEI Number: 22-3123480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERG EXCELSIOR

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TAMM, EBERHARD M
Address: 412, 52304 RANGE RD., 233
City-St-Zip: SHERWOOD PARK, AB T8B 1C9 CA

Title: D
Name: ANDERMACHER, CESAR
Address: PIAZZA S. MARIA 3
City-St-Zip: (CIVEZZANO) TRENTO, TR 38045 IT

Title: D
Name: PERATONER, FAUSTO
Address: MASO GRENER, VIA MASI, 21
City-St-Zip: PRESSANO DI LAVIS, TN 38015 IT

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: DAVID MATTOON

AIF

02/07/2012

Electronic Signature of Signing Officer or Director

Date