

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007706

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARPE VINUM, INC.

Current Principal Place of Business:

12922 NW 22ND MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12922 NW 22ND MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 32-0289691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADOW, WALTER
630 LAKE DASHA CIRCLE
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: D
Name: BRANCATI, DAVID
Address: 12922 NW 22ND MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: PADOW, WALTER
Address: 630 LAKE DASHA CIRCLE
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BRANCATI, OD

DIRE

04/18/2011

Electronic Signature of Signing Officer or Director

Date