

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041029

Entity Name: MBT WINE & SPIRITS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE
STE 703
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE
STE 703
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1002620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTSCHERET, VADIM
9559 COLLINS AVE
SUITE 703
SURFSIDE, FL 33154 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: NESTSCHERET, VADIM
Address: 9559 COLLINS AVE SUITE 703
City-St-Zip: SURFSIDE, FL 33154

Title: V
Name: MALAKHOV, VLADIMIR
Address: 9559 COLLINS AVE SUITE 703
City-St-Zip: SURFSIDE, FL 33154

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: VADIM NESTSCHERET

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date