

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077382

FILED
Apr 27, 2011
Secretary of State

Entity Name: DANA WINE & SPIRITS IMPORTERS, INC.

Current Principal Place of Business:

11981 SW 144 CT
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11981 SW 144 CT
SUITE 101
MIAMI, FL 33186

New Mailing Address:

11980 SW 144 CT
SUITE 201
MIAMI, FL 33186

FEI Number: 65-1034406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: DP
Name: CARBAJAL, LAZARO
Address: 16093 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPST
Name: BLANDON, GARDNER
Address: 8387 SW 148TH AVENUE
City-St-Zip: MIAMI, FL 33193

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: LAZARO CARBAJAL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date