2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037603

Entity Name: DORAL WINE AND SPIRITS CO.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10411 NW 41 ST STREET 10411 NW 41ST STREET MIAMI, FL 33178

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10411 NW 41 ST STREET MIAMI, FL 33178

FEI Number: 65-1095656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZA, JOSE LUIS 10411 NW 41 STREET MIAMI, FL 33178

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:

POZA, JOSE L Name: 6491 NW 112 PLACE Address: City-St-Zip: MIAMI, FL 33178

Title:

POZA, NANCY Name: Address: 6491 NW 112 PLACE MIAMI, FL 33178 City-St-Zip:

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.

Ρ SIGNATURE: JOSE LUIS POZA 02/22/2010