

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000037603

**FILED
Jan 17, 2012
Secretary of State**

Entity Name: DORAL WINE AND SPIRITS CO.

Current Principal Place of Business:

10411 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10411 NW 41 ST STREET
MIAMI, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE O11
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

POZA, JOSE L SR
10411 NW 41ST STREET
DORAL, FL 33178 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: JOSE LUIS POZA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOSE LUIS POZA

PR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date