

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083521

FILED
May 01, 2011
Secretary of State

Entity Name: CHAVVAS WINE & LIQUORS II, INC.

Current Principal Place of Business:

1878 W. 60 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126

New Mailing Address:

C/O ZAYAS MORILLAS 6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126

FEI Number: 55-0806330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, CHAVVA R
5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REDDY, CHAVVA R
6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 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: CHAVVA R. REDDY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REDDY, CHAVVA R
Address: 6303 BLUE LAGOON DR SUITE 400
City-St-Zip: MIAMI, FL 33126

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: CHAVVA R. REDDY

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05/01/2011

Electronic Signature of Signing Officer or Director

Date