

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090430

Entity Name: W.M.A.S. WINE & SPIRITS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2695 CAPITAL CIRCLE, N.E.
SUITE 3
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2695 CAPITAL CIRCLE, N.E.
SUITE 3
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3745112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRIAEV, ANDREI
2943 ROYAL PALM WAY
TALLAHASSEE, FL 32309 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: PD
Name: SHIRIAEV, ANDREI
Address: 2943 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD
Name: RUSSELL, CLAYTON
Address: 1112 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

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: ANDREI V. SHIRIAEV

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date