

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078319

FILED
Jan 07, 2011
Secretary of State

Entity Name: TOP HAT WINE & SPIRITS , INC

Current Principal Place of Business:

5749-104 BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

15953 SW 63RD TERR
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 57-1183593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON
15953 SW 63RD TERR
MIAMI, FL 33193 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: P/D
Name: RODRIGUEZ, NELSON
Address: 15953 SW 63RD TERR
City-St-Zip: MIAMI, FL 33193 US

Title: VP/D
Name: RODRIGUEZ, MARIA
Address: 15953 SW 63RD TERR
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: MARIA RODRIGUEZ

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date