

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023921

Entity Name: FINE SPIRITS IMPORTS INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2244 SE FEDERAL HWY
SUITE 123
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2244 SE FEDERAL HWY
SUITE 123
STUART, FL 34994 US

New Mailing Address:

FEI Number: 45-0533714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, STEVEN V VP
3080 NE HEATHER CT.
JENSEN BCH, FL 34957 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLUM, STEVEN V
Address: 3080 NE HEATHER CT
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP () Delete
Name: DECICCO, JOE
Address: 220 PELHAM RD APT.1K
City-St-Zip: NEW ROCHELLE, NY 10805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH DECICCO

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date