

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014451

FILED
Apr 03, 2006
Secretary of State

Entity Name: CELLAR DOOR WINE BAR, INC.

Current Principal Place of Business:

4706 S.W. 67TH AVE.
APT. M5
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4706 S.W. 67TH AVE.
APT. M5
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-2247319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOROK, CHRISTIAN
4706 SW 67 AVE
APT. M-5
MIAMI, FL 33155C 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: CHRISTIAN TOROK

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOROK, CHRISTIAN
Address: 4706 S.W. 67TH AVE., APT. M5
City-St-Zip: MIAMI, FL 33155 US

Title: VPD () Delete
Name: TOROK, ANA M
Address: 4706 S.W. 67TH AVE., APT. M5
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Delete
Name: TOROK, JAVIER E
Address: 4706 S.W. 67TH AVE., APT. M5
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CHRISTIAN TOROK

PSTD

04/03/2006

Electronic Signature of Signing Officer or Director

Date