

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000146953

Entity Name: IBIS LIQUORS, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10130 NORTH LAKE BLVD.  
WEST PALM BEACH, FL 33412 US

## **New Principal Place of Business:**

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 US

## **Current Mailing Address:**

10130 NORTH LAKE BLVD.  
WEST PALM BEACH, FL 33412 US

## **New Mailing Address:**

205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 US

FEI Number: 20-3728109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PHILIPPE J BRIAN, P.A.  
205 WORTH AVENUE  
SUITE 303  
PALM BEACH, FL 33480 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: DPT  
Name: KURSTEINER, WALTER  
Address: 6813 SPARROW HAWK DR  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DVP  
Name: KURSTEINER, DANIELE  
Address: 6813 SPARROW HAWK DR  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: WALTER KURSTEINER

DPT

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date