

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060728

FILED
Mar 19, 2011
Secretary of State

Entity Name: LAUBER FINE WINES, INC.

Current Principal Place of Business:

1600 NW 163RD ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1600 NW 163RD ST.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-4806184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMER, STEVEN J
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 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: PCOD
Name: CHAPLIN, WAYNE E
Address: 1600 NW 163RD ST.
City-St-Zip: MIAMI, FL 33169 US

Title: CEOD
Name: CHAPLIN, HARVEY R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VPTD
Name: BECKER, STEVEN R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: SVP
Name: DICK, MELVIN A
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: EVPS
Name: HAGER, LEE F
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: CHAPLIN, PAUL B
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 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: STEVEN BECKER

VPTD

03/19/2011

Electronic Signature of Signing Officer or Director

Date