

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010889

FILED
Jan 04, 2012
Secretary of State

Entity Name: WINE & SPIRITS EMPORIUM CORPORATION

Current Principal Place of Business:

10730 NW 74TH ST
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10730 NW 74TH ST
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-8302887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOL, RENE
6741 ROYAL MELBOURNE NE
MIAMI, FL 33015 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
Name: DEL SOL, RENE
Address: 6741 ROYAL MELBOURNE DR
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: PRIETO, DANIEL
Address: 16468 SW 48 TERR
City-St-Zip: MIAMI, FL 33185 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: DANIEL PRIETO

VP

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date