

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113876

FILED
Feb 22, 2012
Secretary of State

Entity Name: AB FINE WINE CONCEPT INC

Current Principal Place of Business:

4372 SW 73RD AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

9563 S DIXIE HIGHWAY
MIAMI, FL 33156 US

Current Mailing Address:

4372 SW 73RD AVENUE
MIAMI, FL 33155 US

New Mailing Address:

178 EAST SUNRISE AVENUE
MIAMI, FL 33133 US

FEI Number: 26-1250181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONNIER, FRANCK
5630 SW 64 PLACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FEYTEN, PATRICK
178 EAST SUNRISE AVENUE
MIAMI, FL 33133 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: PATRICK FEYTEN

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEYTEN, PATRICK
Address: 178 EAST SUNRISE AVENUE
City-St-Zip: MIAMI, FL 33133 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: PATRICK FEYTEN

MR

02/22/2012

Electronic Signature of Signing Officer or Director

Date