

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129579

Entity Name: G&S WINE & SPIRITS, CORP.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1560 SW 23RD STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1560 SW 23RD STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

10275 COLLINS AVE
1126
BAL HARBOUR, FL 33154 US

New Mailing Address:

10275 COLLINS AVE APT#1126
1126
BAL HARBOUR, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, GOZDE
1560 SW 23RD STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TAN, GOZDE
10275 COLLINS AVE APT#1126
1126
BAL HARBOUR, FL 33154 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: G.T.

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAN, GOZDE
Address: 1560 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D () Delete
Name: TAN, GOZDE
Address: 1560 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D () Delete
Name: GAETA, SALVATORE
Address: 1560 SW 23 RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TAN, GOZDE
Address: 10275 COLLINS AVE.#1126
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D (X) Change () Addition
Name: TAN, GOZDE
Address: 10275 COLLINS AVE #1126
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D (X) Change () Addition
Name: GAETA, SALVATORE
Address: 10275 COLLINS AVE #1126
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify 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: G.T.

PVST

05/15/2008

Electronic Signature of Signing Officer or Director

Date