

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013582

Entity Name: A & M WINE & SPIRITS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

8856 SW 59TH LANE
MIAMI, FL 33173

New Principal Place of Business:

8770 SW 72 STREET
#286
MIAMI, FL 33173

Current Mailing Address:

8856 SW 59TH LANE
MIAMI, FL 33173

New Mailing Address:

8770 SW 72 STREET
#286
MIAMI, FL 33173

FEI Number: 33-1202709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCHI, PAOLO
8856 SW 59TH LANE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCHI, PAOLO
Address: 8856 SW 59TH LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAOLO FRANCHI

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date