

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013582

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

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3880 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAVERNA, MARIO
Address: 18181 NE 31ST COURT, STE 1506
City-St-Zip: AVENTURA, FL 33160

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: MARIO TAVERNA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date