

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023198

FILED
Apr 29, 2011
Secretary of State

Entity Name: WICKED WINE AND SPIRITS, INC.

Current Principal Place of Business:

121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-2102606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REYNALDO
121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE
121 SOUTH ORANGE AVE SUITE 1500
ORLANDO, FL 32801 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: JOSE FERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, REYNALDO
Address: 215 NEW GATE LOOP
City-St-Zip: LAKE MARK, FL 32746

Title: D
Name: FERNANDEZ, JOSE I JR
Address: 1913 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814

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: JOSE FERNANDEZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date