

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105186

FILED
Aug 24, 2011
Secretary of State

Entity Name: BEST TIME WINES & GOURMET CORP

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

FEI Number: 26-3811341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOURIEZ, PHILIPPE
3128 CORAL WAY
MIAMI, FL 331453210 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: VPD
Name: DOURIEZ, JEAN P
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: PSD
Name: BORY, ANGELA J
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: P DOURIEZ

D

08/24/2011

Electronic Signature of Signing Officer or Director

Date