2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105186

Entity Name: BEST TIME WINES & GOURMET CORP

FILED Oct 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3128 CORAL WAY 6421 S W 8 STREET MIAMI, FL 331453210 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

3128 CORAL WAY MIAMI, FL 331453210

FEI Number: 26-3811341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOURIEZ, PHILIPPE LABRADA, ELIER 3128 CORAL WAY 3128 CORAL WAY MIAMI, FL 331453210 US MIAMI, FL 331453210 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: ELIER LABRADA 10/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LABRADA, ELEIR 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: ELIER LABRADA P 10/02/2012