## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000007031

Entity Name: CMAN WINE, CORP

FILED Feb 09, 2011 Secretary of State

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

7800 NW 25 ST #10 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7800 NW 25 ST #10 10660 NW 37TH TER MIAMI, FL 33122 DORAL, FL 33178

FEI Number: 80-0335261 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TRIANA, ANDRES
7800 NW 25 ST #10
MIAMI, FL 33122 US
THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO 02/09/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 ALONSO, NIUBER

 Address:
 7800 NW 25 ST #10

 City-St-Zip:
 MIAMI, FL 33122

Title: VPD

 Name:
 TRIANA, ANDRES

 Address:
 7800 NW 25 ST #10

 City-St-Zip:
 MIAMI, FL 33122

Title: TD

 Name:
 PINO, MARGARITA

 Address:
 7800 NW 25 ST #10

 City-St-Zip:
 MIAMI, FL 33122

Title: SD

 Name:
 CLEMENTE, CARLOS

 Address:
 7800 NW 25 ST #10

 City-St-Zip:
 MIAMI, FL 33122

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: NIUBER ALONSO PD 02/09/2011