2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# P09000057481

Entity Name: CRUSHED GRAPES HOSPITALITY CONSULTANTS INC

Current Principal Place of Business:

6039 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0496144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCED, RICK
3128 CORAL WAY
MIAMI, FL 33145 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: PSD
Name: GARCED, RICK
Address: 6039 COLLINS AVENUE; SUITE 504
City-St-Zip: MIAMI BEACH, FL 33140

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: RICK GARCED PSD 04/22/2011

Electronic Signature of Signing Officer or Director Date