

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059340

Entity Name: KOHLBERG WINES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6191 W ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063

New Principal Place of Business:

7301 WILES ROAD
SUITE # 107
CORAL SPRINGS, FL 33067

Current Mailing Address:

6191 W ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063

New Mailing Address:

7301 WILES ROAD
SUITE # 107
CORAL SPRINGS, FL 33067

FEI Number: 27-3089648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
6191 W ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AR ACCOUNTING & TAX SERVICES
7301 WILES ROAD
SUITE # 107
CORAL SPRINGS, FL 33067 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: ALEX RODRIGUEZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOHLBERG, JAIME
Address: 5452 MERSEA CT
City-St-Zip: BURKE, VA 22015

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: JAIME KOHLBERG

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date