

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010853

FILED
Apr 21, 2012
Secretary of State

Entity Name: GUARDIA 33 WINE & SPIRITS, INC.

Current Principal Place of Business:

270 SW 31ST STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

270 SW 31ST STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D
Name: MIGDALL, SUZANNE
Address: 270 SW 31ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SUZANNE MIGDALL

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date