

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019325

Entity Name: TAPAS AND WINES INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

18751 NW 77 CT
MIAMI, FL 33015

New Principal Place of Business:

8567 S.W. 24 STREET
157
MIAMI, FL 33155

Current Mailing Address:

18751 NW 77 CT
MIAMI, FL 33015

New Mailing Address:

8567 S.W. 24 STREET
157
MIAMI, FL 33155

FEI Number: 45-3130599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
18751 NW 77 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS M
8567 S.W. 24 STREET
157
MIAMI, FL 33155 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: CARLOS M. GONZALEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, CARLOS M
Address: 8567 S.W. 24 STREET # 157
City-St-Zip: MIAMI, FL 33155

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: CARLOS M GONZALEZ

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date