

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000019325

Entity Name: TAPAS AND WINES INC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

112 NE 1 STREET
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

112 NE 1 STREET
MIAMI, FL 33132

FEI Number: 45-2114877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FATORE, MOMEI
112 NE 1 STREET
MIAMI, FL 33132 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: MOMEI FATORE

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FATORE, MOMEI
Address: 112 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

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: MOMEI FATORE

PRES

06/01/2012

Electronic Signature of Signing Officer or Director

Date