

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021499

Entity Name: OLD VINTAGE RUMS, INC.

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

% SANCHEZ-MEDINA, GONZALEZ, QUESADA & LAGE  
2333 PONCE DE LEON BLVD, STE. 302  
CORAL GABLES, FL 33134

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
STE. 1205  
CORAL GABLES, FL 33134

## Current Mailing Address:

% SANCHEZ-MEDINA, GONZALEZ, QUESADA & LAGE  
2333 PONCE DE LEON BLVD, STE. 302  
CORAL GABLES, FL 33134

## New Mailing Address:

119 WASHINGTON AVE.  
STE. 402  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.  
2333 PONCE DE LEON BLVD  
SUITE 302  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.  
119 WASHINGTON AVE.  
STE. 402  
MIAMI BEACH, FL 33139 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:

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: DE BLANCK, NANCY  
Address: 2333 PONCE DE LEON BLVD, SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD  
Name: FARIA, JESSENIA  
Address: 2333 PONCE DE LEON BLVD, SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

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: NANCY DE BLANCK

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date