

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024115

Entity Name: TIAGO CABACO WINES USA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4837 NE 12 AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

2727 NE 51 STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0674025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNES, FILIPE
2727 N.E. 51ST AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NUNES, LUI FILIPE M
2727 N.E. 51ST AVENUE
FORT LAUDERDALE, FL 33308 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: LUIS FILIPE MATOS NUNES

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NUNES, LUIS FILIPE M
Address: 2727 N.E. 51ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: MAGALHAES, MARGARETH BEAT P
Address: 2727 N.E. 51ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: CABACO-CABACO, TIAGO M
Address: 2727 N.E. 51ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUIS FILIPE MATOS NUNES

V.P

03/05/2012

Electronic Signature of Signing Officer or Director

Date