

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048373

FILED
Jan 06, 2012
Secretary of State

Entity Name: BLEND CRAFT WINES INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2379357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTZMAN, JEFFREY
121 ALHAMBRA PLAZA SUITE 1500
CORAL GABLES, FL 33134 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: MALTZMAN, JEFFREY
Address: 121 ALHAMBRA PLAZA SUITE 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MALTZMAN, ANAMARIE
Address: 121 ALHAMBRA PLAZA SUITE 1500
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: JEFFREY MALTZMAN

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date