

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080331

FILED
Mar 16, 2012
Secretary of State

Entity Name: BACCHUS WINE DISTRIBUTORS, INC.

Current Principal Place of Business:

5553 SW 145 AVE
MIAMI, FL 33175

New Principal Place of Business:

5975 SW 137 AVE.
UNIT # 302
MIAMI, FL 33183

Current Mailing Address:

5553 SW 145 AVE
MIAMI, FL 33175

New Mailing Address:

5975 SW 137 AVE.
UNIT # 302
MIAMI, FL 33183

FEI Number: 90-0759440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALICH, MARIANO
11800 SW 18 ST APT #417
MIAMI, FL 33175 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: PD
Name: GALICH, MARIANO
Address: 5975 SW 137 AVE. UNIT # 302
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: BIDOT, LORENA
Address: 5975 SW 137 AVE. UNIT # 302
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: JOSE LUIS CAGIDE CASTRO
Address: 5975 SW 137 AVE. UNIT # 302
City-St-Zip: MIAMI, FL 33183

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: MARIANO GALICH

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date