

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28221

FILED
Jan 06, 2012
Secretary of State

Entity Name: CLASSIC WINE IMPORTS, INC.

Current Principal Place of Business:

975 UNIVERSITY AVE.
NORWOOD, MA 02062 US

New Principal Place of Business:

Current Mailing Address:

975 UNIVERSITY AVE.
NORWOOD, MA 02062 US

New Mailing Address:

FEI Number: 04-2453810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOEBL, HERBIE
7771 N. WEST 146TH STREET
MIAMI, FL 33016 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: PT
Name: MATTIGNETTI, CARMINE A
Address: 38 SUFFOLK RD
City-St-Zip: CHESTNUT HILL, MA 02467

Title: C
Name: MARTIGNETTI, CARL J
Address: 164 CHESTNUT HILL DRIVE
City-St-Zip: CHESTNUT HILL, MA 02467

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: MARY LOU SEGREVE

SVP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date