

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045340

FILED
Jan 26, 2012
Secretary of State

Entity Name: SIBONEY WINE & SPIRITS MERCHANTS, INC.

Current Principal Place of Business:

10802 SW 75TH TERR.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

10802 SW 75TH TERR.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0603244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JAIME
10802 SW 75TH TERR.
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: DP
Name: ALONSO, JAIME
Address: 10802 SW 75TH TER
City-St-Zip: MIAMI, FL

Title: VPS
Name: LEAL, SILVO A
Address: 5800 SW 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JAIME ALONSO

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date