

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030674

FILED
Apr 13, 2009
Secretary of State

Entity Name: CROWN WINE & SPIRITS, INC.

Current Principal Place of Business:

910 N.W. 10TH PLACE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

910 N.W. 10TH PLACE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
TRUNBERRY PLAZA, STE. 500
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30 AVE
STE 600
AVENTURA, FL 33180 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSAL, MICHAEL
Address: 910 N.W. 10TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: KASSAL, PAUL
Address: 910 N.W. 10TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL KASSAL

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date