

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030674

FILED
Feb 16, 2011
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
20900 NE 30 AVE
STE 600
AVENTURA, FL 33180 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: KASSAL, MICHAEL
Address: 910 N.W. 10TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33311

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

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: PAUL KASSAL

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date