

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053572

Entity Name: MEZZALUNA SPIRITS CO.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD., PH-01
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

Current Mailing Address:

334 EAST 74TH STREET 6B
NEW YORK, NY 10021

New Mailing Address:

26 CEDAR POINT LANE
SAG HARBOR, NY 10021

FEI Number: 52-2007637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEWART
3000 ISLAND BLVD - PH01
WILLIAMS ISLAND, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, AVERY
Address: 343 EAST 74TH STREET, APT. #19-D
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, AVERY
Address: 340 EAST 74TH STREET, APT.12C
City-St-Zip: NEW YORK, NY 10021

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: AVERY GOLDBERG

MGR

01/22/2008

Electronic Signature of Signing Officer or Director

Date