

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041888

Entity Name: DUCAT CELLARS, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

11725 NW 100TH ROAD #4
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 141873
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0752593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESSA, PAUL N
15321 SOUTH DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABRANTE, JOSE A JR
Address: POST OFFICE BOX 526303
City-St-Zip: MIAMI, FL 331526303

Title: DVP () Delete
Name: ABRANTE, JOSE M
Address: POST OFFICE BOX 526303
City-St-Zip: MIAMI, FL 331526303

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: JOSE A ABRANTE JR

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date