

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041888

Entity Name: DUCAT CELLARS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

11725 NW 100TH ROAD #4  
MEDLEY, FL 33178

## New Principal Place of Business:

201 SEVILLA AVE  
SUITE 202  
CORAL GABLES, FL 33134

## 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

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: DP (X) Change ( ) Addition  
Name: ABRANTE, JOSE A JR  
Address: PO BOX 141873  
City-St-Zip: CORAL GABLES, FL 33114

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

DP

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date