

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041888

Entity Name: DUCAT CELLARS, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

201 SEVILLA AVE
SUITE 202
CORAL GABLES, FL 33134

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:

ABRANTE, JOSE A JR
201 SEVILLA AVE
SUITE 202
CORAL GABLES, FL 33134 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: JOSE A ABRANTE JR

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ABRANTE, JOSE A JR
Address: PO BOX 141873
City-St-Zip: CORAL GABLES, FL 33114

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

Title: DP
Name: ABRANTE, JOSE A JR
Address: 201 SEVILLA AVE 202
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE A ABRANTE JR

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date