

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000089482

Entity Name: BEAUJOLAIS EXPORTS, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
UNIT 275
BOCA RATON, FL 33432

New Principal Place of Business:

115 EAST 57TH STREET
NEW YORK, NY 10022

Current Mailing Address:

433 PLAZA REAL
UNIT 275
BOCA RATON, FL 33432

New Mailing Address:

115 EAST 57TH STREET
NEW YORK, NY 10022

FEI Number: 26-2606771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: ST. FORT, GERMY
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ST. FORT, GERMY
Address: 4836 NW 6TH CT
City-St-Zip: DELRAY BEACH, FL 33445

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: GERMY ST. FORT

PSD

06/13/2008

Electronic Signature of Signing Officer or Director

Date