

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000093957

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** TRANS PACIFIC WINE & SPIRITS, INC.

**Current Principal Place of Business:**

2800 PONCE DE LEON BLVD. #1125  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2800 PONCE DE LEON BLVD. #1125  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0876872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREIER, ROBERT G  
2800 PONCE DE LEON BLVD. #1125  
CORAL GABLES, FL 33134 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  
**Name:** CHAPLIN, WAYNE E  
**Address:** 1600 N.W. 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** ST  
**Name:** HAGER, LEE F  
**Address:** 1600 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33169 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:** LEE HAGER

ST

04/02/2010

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

\_\_\_\_\_  
Date