

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80404

Entity Name: SPANISH CELLARS, INC.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

2650 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-3083796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, NEAL L ESQ
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: PD () Delete
Name: SUSO, JOSE RAMON,
Address: 642 NW 98TH CT
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MESTRE, THOMAS A
Address: 14201 SW 248TH STREET
City-St-Zip: REDLANDS, FL 33032

Title: VPD () Delete
Name: RODRIGUEZ, ANTONIO
Address: 7601 NW 68TH STREET #118
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MESTRE, TOMAS A
Address: 14201 SW 248TH STREET
City-St-Zip: REDLANDS, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 RAMON SUSO

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date