

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037603

Entity Name: DORAL WINE AND SPIRITS CO.

Current Principal Place of Business:

10411 NW 41ST STREET
MIAMI, FL 33178

Current Mailing Address:

10411 NW 41 ST STREET
MIAMI, FL 33178

FEI Number: 65-1095656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZA, JOSE LSR
10411 NW 41ST STREET
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	P	Title	V
Name	POZA, JOSE L	Name	POZA, NANCY
Address	6491 NW 112 PLACE	Address	6491 NW 112 PLACE
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

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 LUIS POZA

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date