

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828800

Entity Name: BAUM WINE IMPORTS, INC.

Current Principal Place of Business:

480 N YORK ROAD
BENSENVILLE, IL 60106

Current Mailing Address:

480 N YORK ROAD
BENSENVILLE, IL 60106

FEI Number: 36-2746181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name JEZZINI, FUAD
Address 14704 E 33RD PLACE, UNIT C
City-State-Zip: AURORA CO 80011

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: FUAD JEZZINI

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date