

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002695

Entity Name: CENTURY WINES & SPIRITS INC.

Current Principal Place of Business:

90 PARK AVE
REHOBOTH , DE 19971

Current Mailing Address:

940 N. LAKE WAY
PALM BEACH, FL 33480 US

FEI Number: 52-2061799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMPELL, PAUL ESQ
400 ROYAL PALM WAY STE 410
PALM BEACH, FL 33480 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 TIGANI, JAMES VJR
Address 940 N.LAKE WAY
City-State-Zip: PALM BEACH FL 33480

Title VST
Name RENZETTE, LEO J
Address 7140 WINDING BAY LANE
City-State-Zip: WEST PALM BEACH FL 33412

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: JAMES V. TIGANI JR

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date