2016 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: Yes

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

FILED Jan 21, 2016

Secretary of State

CC8979870243

Officer/Director Detail:

Title P Title VST

Name TIGANI, JAMES VJR Name RENZETTE, LEO J

Address 940 N.LAKE WAY Address 7140 WINDING BAY LANE

City-State-Zip: PALM BEACH FL 33480 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.