

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103957

FILED
Mar 12, 2007
Secretary of State

Entity Name: OLIVER IMPORTS SPIRITS & LIQUEURS, INC.

Current Principal Place of Business:

3210 SW 34TH ST.
MIAMI, FL 33135

New Principal Place of Business:

6210 SW 34TH ST.
MIAMI, FL 33155

Current Mailing Address:

3210 SW 34TH ST.
MIAMI, FL 33135

New Mailing Address:

6210 SW 34TH ST.
MIAMI, FL 33155

FEI Number: 65-1156698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AUGUSTO R
6210 SW 34TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LOPEZ, AUGUSTO R
6210 SW 34TH ST.
MIAMI, FL 33155 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: AUGUSTO R. LOPEZ

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, AUGUSTO R
Address: 6210 SW 34TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, AUGUSTO R
Address: 6210 SW 34TH ST.
City-St-Zip: MIAMI, FL 33155

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: AUGUSTO R. LOPEZ

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date