

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2012
Secretary of State**

DOCUMENT# P04000160140

Entity Name: TINY'S LIQUOR, INC.

Current Principal Place of Business:

1701 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1701 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1924639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, NASH I
1701 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARIA, KANE
1701 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 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: MARIA KANE

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALMA, SACCO
Address: 1701 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARIA KANE

PRES

10/03/2012

Electronic Signature of Signing Officer or Director

Date