

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008167

FILED
Mar 23, 2011
Secretary of State

Entity Name: JENNY'S LIQUORS & WINES, CORP.

Current Principal Place of Business:

2800 NW 22ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH. COURT
#345
MIAMI LAKES, FL 33014

New Mailing Address:

15476 NW 77TH. COURT
#345
MIAMI LAKES, FL 33016

FEI Number: 20-8272034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GRISELDA
7875 NW 166 TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, DANIEL
Address: 7875 NW 166 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: VST
Name: LOPEZ, GRISELDA
Address: 7875 NW 166 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: GRISELDA LOPEZ

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date