

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117391

FILED
May 14, 2011
Secretary of State

Entity Name: PRESTIGE LIQUORS OF FLORIDA INC.

Current Principal Place of Business:

11642 DELWICK DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11642 DELWICK DR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1311564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMATAHAL, DEONARINE
11642 DELWICK DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

RAMTAHAL, DEONARINE
11642 DELWICK DR.
WINDERMERE, FL 34786 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: RAMTAHAL DEONARINE

05/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMTAHAL, DEONARINE
Address: 11642 DELWICK DR.
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: PERSAUD, BEA
Address: 11642 DELWICK DR.
City-St-Zip: WINDERMERE, FL 34786

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: RAMTAHAL DEONARINE

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05/14/2011

Electronic Signature of Signing Officer or Director

Date