

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002789

Entity Name: BORDONS' LIQUOR CORP

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

1836 SW 3RD AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1836 SW 3RD AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 65-0634450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORDON, LUIS JR.  
209 NW BLVD.  
MIAMI, FL US

**Name and Address of New Registered Agent:**

BORDON, LUIS JR.  
209 NW BLVD.  
MIAMI, FL 33126 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: LUIS BORDON JR.

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BORDON, ADEL  
Address: 15962 SW 81ST STREET  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: BORDON, LUIS  
Address: 209 NW BLVD.  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BORDON, LUIS  
Address: 207 NW BLVD.  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: LUIS BORDON JR.

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date