

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056204

Entity Name: LYDIA'S LIQUORS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

11753 SOUTH DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11753 SOUTH DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0990818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JOSE ANONIO JR
3001 NW 17 AVENUE
MIAMI, FL 33142 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: BARRIOS, JOSE ANTONIO JR
Address: 3001 NW 17 AVE
City-St-Zip: MIAMI, FL 33142

Title: DST
Name: BARRIOS, JOSE ANTONIO SR
Address: 3001 NW 17 AVE
City-St-Zip: MIAMI, FL 33142

Title: DV
Name: PEREZ, BARBARA
Address: 3001 NW 17 AVE
City-St-Zip: MIAMI, FL 33142

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: JOSE BARRIOS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date