

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056204

Entity Name: LYDIA'S LIQUORS, INC.

FILED  
Apr 23, 2012  
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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date