2008 FOR PROFIT CORPORATION

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Secretary of State ANNUAL REPORT 01-11-2008 90061 004 ***150.00 DOCUMENT # P07000028650 MOTIVATED LIQUOR IMPORTS, INC. VIIIII Principal Place of Business Mailing Address 218 W 34 STREET 218 W 34 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 5550 NW 79 Avenue 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032008 CR2E034 (12/06) XXXXXXXXXXXX Applied For 4. FEI Number 20-8570482 City & State City & State Miami, Not Applicable --Country ---\$8.75 Additional 33166 \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLADO, ILEANA Street Address (P.O. Box Number is Not Acceptable) 218 W 34 STREET HIALEAH, FL 33012 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent at diffile if applicable. (NOTE: Registered Agent signature regulied when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE Delete TITLE COLLADO ILEANA NAME NAME 218 W 34 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL. 33012 CITY-ST-ZIP Change Addition Delete TILLE IVELIS DIAZ KHYSTYKKKKKKÍ NAME NAME 1800 N 55 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hollywood, Fl 33021-3936 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 11, 2008 8:00 am

Daytime Phone #