

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020939

FILED
Apr 30, 2009
Secretary of State

Entity Name: EL BODEGON LIQUORS, INC.

Current Principal Place of Business:

6066 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6066 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

10411 NW 41 ST
MIAMI, FL 33178

FEI Number: 65-0987965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, JHONNY A
6066 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BELLO, JHONNY A
10411 NW 41 ST
MIAMI, FL 33178 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: JHONNY BELLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POZA, JOSE L
Address: 6066 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: POZA, NANCY
Address: 6066 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POZA, JOSE L
Address: 10411 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: POZA, NANCY
Address: 10411 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: JOSE LUIS POZA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date