

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056204

Entity Name: LYDIA'S LIQUORS, INC.

Current Principal Place of Business:

11753 SOUTH DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

11753 SOUTH DIXIE HWY
MIAMI, FL 33156

FEI Number: 65-0990818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRIOS, JOSE ANONIO JR
1836 SW 3RD AVENUE
MIAMI, FL 33129 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BARRIOS, JOSE ANTONIO JR
Address 1836 SW 3RD AVENUE
City-State-Zip: MIAMI FL 33129

Title DST
Name BARRIOS, JOSE ANTONIO SR
Address 1836 SW 3RD AVENUE
City-State-Zip: MIAMI FL 33129

Title DV
Name PEREZ, BARBARA
Address 1836 SW 3RD AVENUE
City-State-Zip: MIMI FL 33129

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: BARRIOS, JOSE ANTONIO JR

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date