

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28211

FILED
Feb 10, 2011
Secretary of State

Entity Name: UNIVERSAL LIQUORS ENTERPRISES, INC.

Current Principal Place of Business:

1542 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1542 US HWY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-2466000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANEVSKI, ROBERT
1542 US HWY 19
HOLIDAY, FL 34691 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: P
Name: JANEVSKI, ROBERT
Address: 1542 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

Title: VST
Name: JANEVSKI, DIANA
Address: 1542 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

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: ROBERT JANEVSKI

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date