2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Me

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # H56169 1. Entity Name BERMUDEZ BROS LIQUOR, INC. Principal Place of Business Mailing Address 13785 SW 152ND ST 13785 SW 152ND ST MIAMI, FL 33177 US MIAMI, FL 33177 US 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2604478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERMUDEZ, MARITZA 8917 SW 150TH CT., CIR. NORTH MIAMI, FL 33196 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PSD TITLE BERMUDEZ, MARITZA K NAME STREET ADDRESS 8917 SW 150TH CT., CIR. NORTH CITY-ST-7(P MIAMI, FL 33196 TITLE 000000333774 04/27/05-80017-022 150.00 NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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