

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mariliani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K19206

(7)

1. Corporation Name

FALLS LIQUORS, INC.

Principal Place of Business

% JAVIER REYES
13599 S. DIXIE HWY
MIAMI FL 33156

Mailing Address

% JAVIER REYES
13599 S. DIXIE HWY
MIAMI FL 33156



2. Principal Place of Business

21 8505 SW 136 St
Suite Apt. 4, etc.

22 City & State

23 Miami FL

24 33156

25 DADE

2a. Mailing Address

26 8505 SW 136 St
Suite Apt. 4, etc.

27 City & State

28 Miami FL

29 33156

30 DADE

9. Name and Address of Current Registered Agent

REYES, JAVIER
13599 S. DIXIE HWY
MIAMI FL 33156

3. Date Incorporated or Qualified

03/28/1988

3a. Date of Last Report

03/07/1995

4. FIC Number

65-0052322

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

8505 S.W. 136 ST

83 MIAMI FLA

84 City

FL

85 Zip Code

33156

11. Pursuant to the provisions of Sections 607.04 and 607.05, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am
familiar with, and accept the provisions of, Section 607.04 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. OFFICERS AND DIRECTORS

12b. OFFICERS AND DIRECTORS

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SIGNATURE: JAVIER M. REYES 4-0296 304-238-0160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)