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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L41949

(3)

1. Corporation Name

RIVALL LIQUOR STORE INC.



Principal Place of Business

% EFRAIN RIVERA
184 NE 3RD AVE
MIAMI FL 33132

Mailing Address

% EFRAIN RIVERA
184 NE 3RD AVE
MIAMI FL 33132-2218

2. Principal Place of Business

21 Same

22 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/08/1990

3a. Date of Last Report

02/26/1996

4. FEI Number

65-0166007

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

9. Name and Address of Current Registered Agent

RIVERA, EFRAIN
1470 NE 123 ST
SUITE 902
MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

Jose SENA

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

184 NE 3rd Ave

83 City

Miami FL

84 Zip Code

FL 33132

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

5/1/97

12. OFFICERS AND DIRECTORS

TITLE P
NAME RIVERA, EFRAIN
STREET ADDRESS 1470 NE 123 ST
CITY-ST-ZIP N MIAMI FL ☒ DELETE

TITLE D
NAME ALLEY, CARL O
STREET ADDRESS 1470 NE 123 ST A 902
CITY-ST-ZIP N MIAMI FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Jose SENA - President Change ☒ Addition
1.2 NAME 184 NE 3rd Ave
1.3 STREET ADDRESS Miami FL, 33132-2218

2.1 TITLE Ana SENA - V. Pres Change ☐ Addition
2.2 NAME 184 NE 3rd Ave
2.3 STREET ADDRESS Miami FL, 33132

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 600002270836--0

4.1 TITLE -08/19/97--01018--024 Addition
4.2 NAME *****165.00 *****165.00
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if named, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)