

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90983 049 ***150.00

DOCUMENT # M56572	
1. Entity Name CALIFORNIA LIQUOR STORE, INC.	

Principal Place of Business 9459 MILLER ROAD MIAMI, FL 33165-6421	Mailing Address 9459 MILLER ROAD MIAMI, FL 33165-6421
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2. Principal Place of Business 13706 SW 56 ST.	3. Mailing Address 13706 SW 56 ST.
Suite, Apt. #, etc. 103	Suite, Apt. #, etc. 103
City & State MIAMI, FL	City & State MIAMI, FLORIDA
Zip 33175	Zip 33175
Country Miami-Dade	Country Miami-Dade



04222004 Chg-P CR2E034 (10/03)

4. FEI Number 59-2836528	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PEREZ, MIGUEL A. 9459 S.W. MILLER ROAD MIAMI, FL 33165
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7. Name and Address of New Registered Agent Name Adrian Fernandez Street Address (P.O. Box Number is Not Acceptable) 13706 SW 56 Street City Miami FL Zip Code 33175
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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, the registered agent.

SIGNATURE *Adrian Fernandez* **Adrian Fernandez, Reg. Agent** **04/22/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remitting) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST PEREZ, MIGUEL A. 9459 S.W. MILLER ROAD MIAMI, FL 33165 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Adrian Fernandez 13706 SW 56 Street Miami, FL 33175 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, MIGUEL A. 9459 S.W. MILLER ROAD MIAMI, FL 33165 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President John Valencia 13706 SW 56 Street Miami, FL 33175 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & Treasurer Mauricio Lopez 13706 SW 56 Street Miami, FL 33175 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: *Adrian Fernandez* **Adrian Fernandez, President** **4/22/04** **305-9688637**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #