

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034039

Entity Name: LIQUOR KING, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

16774 SW 88 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16774 SW 88 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0979685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES
16774 SW 88 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MENESES, MARIA T
16774 SW 88 ST
MIAMI, FL 33196 US

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: MARIA T MENESES

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: LOPEZ, RICARDO
Address: 8250 SW 56 ST
City-St-Zip: MIAMI, FL 33155

Title: DP (X) Delete
Name: LOPEZ, ANDRES
Address: 9030 SW 125 AVE #201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MENESES, MARIA T
Address: 16774 SW 88 ST
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T MENESES

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date