

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040106

FILED
May 01, 2004
Secretary of State

Entity Name: SIMI LIQUORS CORP.

Current Principal Place of Business:

3114 W 76TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3114 W 76TH STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1000901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, IBRAHIN
580 E. 61 ST.
HIALEAH, FL 33013

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, MICHAEL
Address: 6825 NW 173 DR. S-205
City-St-Zip: MIAMI, FL 33105

Title: D () Delete
Name: MEDEROS, IBRAHIN
Address: 580 E. 61 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IBRAHIN MEDEROS

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date