

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054321

Entity Name: CHEVERE WINE & LIQUORS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

85 GRAND CANAL DRIVE
SUITE 306
MIAMI, FL 33144

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
SUITE 350
MIAMI, FL 33126

Current Mailing Address:

85 GRAND CANAL DRIVE
SUITE 306
MIAMI, FL 33144

New Mailing Address:

5757 BLUE LAGOON DRIVE
SUITE 350
MIAMI, FL 33126

FEI Number: 65-1013965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, AYLEEN
85 GRAND CANAL DRIVE
SUITE 306
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREYRA, AYLEEN
5757 BLUE LAGOON DRIVE
SUITE 350
MIAMI, FL 33126 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREYRA, AYLEEN
Address: 85 GRAND CANAL DRIVE SUITE 306
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREYRA, AYLEEN
Address: 5757 BLUE LAGOON DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33126D

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: AYLEEN PEREYRA

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date