

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023687

Entity Name: K & M LIQUORS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

7309 SW 97TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7309 SW 97TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1086227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANDY D
2606 W 9 LN
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BAEZ, ONELIO
7309 SW 97TH AVENUE
MIAMI, FL 33173 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: ONELIO BAEZ

08/27/2008

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: DP () Delete
Name: HERNANDEZ, DELGADO
Address: 5245 NW 202 TERR.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, ONELIO
Address: 7309 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33173

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: ONELIO BAEZ

P/D

08/27/2008

Electronic Signature of Signing Officer or Director

Date