

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025403

Entity Name: LIQUOR KING DORAL INC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

10777 NW 58 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10777 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1096493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICARDO
10777 NW 58 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, ANDRES
10777 NW 58 ST
MIAMI, FL 33178 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: ANDRES LOPEZ

06/21/2007

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: DPT () Delete
Name: LOPEZ, RICARDO
Address: 16774 SW 88 ST
City-St-Zip: MIAMI, FL 33196

Title: DVS (X) Delete
Name: LOPEZ, ANDRES
Address: 16774 SW 88 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOPEZ, OSCAR
Address: 10777 NW 58 ST
City-St-Zip: DORAL, FL 33178

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: OSCAR LOPEZ

P

06/21/2007

Electronic Signature of Signing Officer or Director

Date