

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90237 029 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000065254

1. Entity Name
REAL LIQUOR STORE, INC.



Principal Place of Business
4255 N.W. 107 AVE
MIAMI, FL 33178

Mailing Address
2 TRUMAN DRIVE
MIAMI, FL 33178

2. Principal Place of Business
4255 NW 107 Ave
Suite, Apt. #, etc.

3. Mailing Address
4255 NW 107 Ave
Suite, Apt. #, etc.

City & State
MIAMI FLORIDA
Zip
33178
Country
USA

City & State
MIAMI FLORIDA
Zip
33178
Country
USA

4. FEI Number
81-2138911

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MADERA, RAMON
2 TRUMAN DRIVE
WESTON, FL 33326

Name
JOHNNY BELLO

Street Address (P.O. Box Number Is Not Acceptable)

4255 NW 107 Ave

City
MIAMI

FL

Zip Code
33178

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when resigning)

DATE

2/18/2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$250.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees -

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MADERA, RAMON
2 TRUMAN DRIVE
WESTON, FL 33326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MADERA, MILDRED
2 TRUMAN DRIVE
WESTON, FL 33326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

PD
JOSE LUIS POZA
6491 NW 112 PL - MIAMI - FL - 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/2003

Date

305-5990464

Daytime Phone #

CR2E034 (10/02)