

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012897

Entity Name: POPULAR LIQUOR, CORP

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

2851 W. 68 ST.
BAY -5
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2851 W. 68 ST.
BAY -5
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 75-2987295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, ALBERTO
12906 SW 49 CT
MIRAMAR, FL 33027 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRAL, ALBERTO
Address: 12906 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: LOPEZ, PEDRO J
Address: 12906 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO CABRAL

P

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date