

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019317

Entity Name: MEGA DISCOUNT LIQUORS #1, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVENUE
SUITE 510
MIAMI, FL 33126

New Principal Place of Business:

1364 NW 78 AVENUE
DORAL, FL 33126

Current Mailing Address:

1364 NW 78TH AVE.
MIAMI, FL 33126

New Mailing Address:

1364 NW 78TH AVE.
DORAL, FL 33126

FEI Number: 45-0467196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CESAR J
1150 NW 72ND AVENUE
SUITE 510
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, CESAR J
1364 NW 78 AVENUE
DORAL, 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: CESAR ALVAREZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, CESAR J
Address: 1150 NW 72ND AVENUE STE 444
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, CESAR J
Address: 1364 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CESAR ALVAREZ

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date