2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # P02000035687** 03-24-2004 90001 022 ***150.00 MIAMI LIQUORS AND WINES INC Principal Place of Business Mailing Address 54021329 12801 OLD CUTLER RD. 12801 OLD CUTLER RD. CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0667855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ANTONIO O DO NOT WRITE 12801 OLD CUTLER RD. CORAL GABLES, FL 33156 IN THIS SPACE 8. The above named entity subm 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 reg 3.15.04 SIGNATURE. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD LOPEZ, ANTONIO O NAME STREET ADDRESS 12801 OLD CUTLER RD. CITY-ST-ZIP CORAL GABLES, FL 33156 LOPEZ, MARITZA C NAME 12801 OLD CUTLER RD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this tiling 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 full 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-mpowered 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 aggressy with all other like empowered. 12. I hereby certify that the information supplied with this

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