

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085457

Entity Name: K LIQUORS INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

4744A N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4744A N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 14-1841227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KANTI
7058 CATALINA ISLE DR.
LAKE WORTH, FL 33467 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

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: PD () Delete
Name: PATEL, KANTI
Address: 7058 CATALINA ISLE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: PATEL, GAUTAM
Address: 5011 NAUTICA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: T () Delete
Name: PATEL, AMIT
Address: 4959 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIT PATEL

T

05/24/2007

Electronic Signature of Signing Officer or Director

Date