

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020588

Entity Name: DEL SOL LIQUORS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

101441 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15144 SOUTHWEST 72ND COURT
MIAMI, FL 33158

New Mailing Address:

FEI Number: 56-2317081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: THALER, ESTHER D
Address: 15144 SOUTHWEST 72ND COURT
City-St-Zip: MIAMI, FL 33158

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: ET

Electronic Signature of Signing Officer or Director

PRES

03/31/2011

Date