2004 FOR PROFIT CORPORATION \_ANNUAL REPORT (AR)

## Mar 19, 2004 8:00 am DOCUMENT # P03000050466 **Secretary of State** 1. Entity Name 02-24-2004 90001 050 \*\*\*150.00 OLGA'S LIQUORS INC Principal Place of Business Mailing Address 14556 BALGOWAN RD MIAMI LAKES FL 33016 14556 BALGOWAN RD MIAMI LAKES FL 33016 DOZUUVV 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02 06 90858 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANABRIA, ERDUIS M Street Address (P.O. Box Number is Not Acceptable) 14556 BALGOWAN RD MIAMI LAKES FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - Agaition TITLE Change SANABRIA, ERDUIS M NAME NAME 14556 BALGOWAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIF TITLE ☐ Delete Z Change LTD-WHITTON COTO, VICENTA OLGA NAME NAME 810 NW. 168 Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HiaHi FL, 33169 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-712 CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ME ☐ Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 true 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

3/4/04 To whon it may concern: 6040039 # 70300050466 We forgot to fill out the form and we had to make a delet and change OF president. Please make this change if possible. Thonk Jos,