

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050466

Entity Name: OLGA'S LIQUORS INC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

14556 BALGOWAN RD
MIAMI LAKES, FL 33016

New Principal Place of Business:

2429 SW 147 AVE
MIAMI, FL 33185

Current Mailing Address:

14556 BALGOWAN RD
MIAMI LAKES, FL 33016

New Mailing Address:

2429 SW 147 AVE
MIAMI, FL 33185

FEI Number: 02-0690858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, VICENTA OLEA
810 NW 168 DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

COTO, VICENTA O PRESIDE
9537 NW 114 LN
HIALEAH GARDENS, FL 33018 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: VICENTA OLGA COTO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COTO, VICENTA OLGA
Address: 810 NW 168 DR.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTO, VICENTA OLGA
Address: 9537 NW 114 LN.
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: VICENTA OLGA COTO

DP

03/13/2006

Electronic Signature of Signing Officer or Director

Date