2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 09, 2007 08:00 AM DOCUMENT # P03000050466 Secretary of State 1. Entity Name OLGA'S LIQUORS INC Principal Place of Business Mailing Address 2429 SW 147 AVE MIAMI FL 33185 2429 SW 147 AVE MIAMI FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 02-0690858 Not Applicable Zip Zip 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 COTO, VINCENTA O PRESIDE Street Address (P.O. Box Number is Not Acceptable) 9537 NW 114 LN HIALEAH GARDENS FL 33018 Zip Codo 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 . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILLE ☐ Defete TITLE Change Addition COTO, VICENTA OLGA NAME 9537 NW 114 LN. STRLLT ADDNESS STREET ADDRESS 000000630328 -2219207-80035 HIALEAH GARDENS FL 33018 CITY-ST-ZIP City-S1-ZIP 150.00 Delete Change Addition BATISTA, JOSE A NAME 14912 SW 18 TER STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CHY-SI-7IP CHY-ST-7IP Delete ☐ Addition DITTE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP Delete Change ■ Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THE Change Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OTY-ST-70 CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath, that I am an efficiency 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 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale

Daytime Phone #