

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050466

Entity Name: OLGA'S LIQUORS INC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

2429 SW 147 AVE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2429 SW 147 AVE
MIAMI, FL 33185

New Mailing Address:

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 O PRESIDE
9537 NW 114 LN
HIALEAH GARDENS, FL 33018 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: DP () Delete
Name: COTO, VICENTA OLGA
Address: 9537 NW 114 LN.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD () Delete
Name: BATISTA, JOSE A
Address: 14912 SW 18 TER
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BATISTA, YASSEL
Address: 3895 WEST 9 CT
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Change (X) Addition
Name: BATISTA, JOSE A
Address: 14912 SW 18 TERR
City-St-Zip: MIAMI, FL 33185

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: YASSEL BATISTA

VPD

06/25/2007

Electronic Signature of Signing Officer or Director

Date