

# P03000050466

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000073945 3)))



H090000739453A8C4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 30 AM 10:05

**REGISTERED AGENT CHANGE**

**OLGA'S LIQUORS INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*RA to chy*

Electronic Filing Menu

Corporate Filing Menu

Help



March 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OLGA'S LIQUORS INC  
2429 SW 147 AVE  
MIAMI, FL 33185

SUBJECT: OLGA'S LIQUORS INC  
REF: P03000050466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000073945  
Letter Number: 409A00010621

RECEIVED  
2009 MAR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000073945)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Olga's Liquors Inc.
2. The principal office address: 2429 S.W. 147th Avenue, Miami, Florida 33185
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/07/2003 Document number: PO3000050486
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Vicenta O. Preside Coto  
9637 NW 114 LN  
Hialeah Gardens, FL 33018 (Resigned)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jose A. Batista  
14912 S.W. 18th Terrace  
(P.O. Box NOT acceptable)  
Miami, Florida 33185

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X [Signature] \_\_\_\_\_  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 3/27/09  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (1/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 30 AM 10:05