

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059818

Entity Name: PRINCESS LIQUORS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

10360 SW VILLAGE CENTER DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

382 ROUTE 59
SUITE 334
MONSEY, NY 10952

New Mailing Address:

FEI Number: 36-4531496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LINH D
117 NW MADISON COURT
PORT ST. LUCIE, FL 34986 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: D (X) Delete
Name: BALSHI, THOMAS J
Address: P. O. BOX 126
City-St-Zip: GWYNEDD, PA 19436

Title: D () Delete
Name: NGUYEN, LINH D
Address: 117 NW MADISON COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: P () Delete
Name: BALSHI, ANNIE K
Address: 117 NW MADISON COURT
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANNIE BALSHI

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date