2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90401 020 ***150.00 DOCUMENT # P03000072574 CIENFUEGOS' S LIQUORS INC. 40088107 Principal Place of Business Mailing Address 7751 W. 28 AVE., #5 7751 W. 28 AVE., #5 HIALEAH, FL 33016 HIALEAH, FL 33016 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2675044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARIDAD HERNANDEZ, HECTOR DE LA DO NOT WRITE 1439 NW 26 ST MIAMI, FL 33142 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent 4-11-07 SIGNATURE. Signature, typed or printed a ustared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! PÉE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARIDAD HERNANDEZ, HECTOR DE LA NAME STREET ADDRESS 1439 NW 26 ST CITY-ST-ZIP MIAMI, FL 33142 CARIDAD HERNANDEZ, HECTOR DE LA NAME STREET ADDRESS 940 N.W. 22 PLACE CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED