

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072574

FILED
Apr 27, 2009
Secretary of State

Entity Name: CIENFUEGOS' S LIQUORS INC.

Current Principal Place of Business:

7751 W. 28 AVE., #5
HIALEAH, FL 33016

New Principal Place of Business:

1439 N.W. 26 STREET
MIAMI, FL 33142

Current Mailing Address:

7751 W. 28 AVE., #5
HIALEAH, FL 33016

New Mailing Address:

1439 N.W. 26 STREET
MIAMI, FL 33142

FEI Number: 58-2675044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIDAD HERNANDEZ, HECTOR DE LA
1439 NW 26 ST
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARIDAD HERNANDEZ, HECTOR DE LA
Address: 1439 NW 26 ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: CARIDAD HERNANDEZ, HECTOR DE LA
Address: 940 N.W. 22 PLACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR HERNANDEZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date