2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087939

Entity Name: O.K. LIQUORS & SPIRITS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3607 NORTH NEBRASKA AVENUE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

3607 NORTH NEBRASKA AVENUE TAMPA, FL 33603

FEI Number: 36-4537924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHOJANI, FEROZ
3607 NORTH NEBRASKA AVENUE
TAMPA, FL 33603 US
BHOJANI, SALIMA
3607 NORTH NEBRASKA AVENUE
TAMPA, FL 33603 US

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: SALIMA BHOJANI 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BHOJANI, SALIMA Address: 3607 N. ARMENIA AVENUE City-St-Zip: TAMPA, FL 33603

I hereby 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 all other like empowered.

SIGNATURE: SALIMA BHOJANI PRES 04/24/2012