2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# P03000099237

Entity Name: MB TWO LIQUOR STORE INC.

Current Principal Place of Business:

814 ALTON ROAD
MIAMI BEACH, FL 331395506

New Principal Place of Business:

Current Mailing Address:

915 WASHINGTON AVE
MIAMI BEACH, FL 331395506

New Mailing Address:

FEI Number: 56-2393211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, CAMILO
915 WASHINGTON AVE
MIAMI BEACH, FL 331395506 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: GUTIERREZ, CAMILO
Address: 11245 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

Title: D ( ) Delete
Name: GUTIERREZ, FRANCIA
Address: 11245 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

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 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: CAMILO GUTIERREZ PRES 02/19/2007

Electronic Signature of Signing Officer or Director — Date