

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099237

FILED
Jan 25, 2011
Secretary of State

Entity Name: MB TWO LIQUOR STORE INC.

Current Principal Place of Business:

814 ALTON ROAD
MIAMI BEACH, FL 331395506

New Principal Place of Business:

915 WASHINGTON AVENUE
MIAMI BEACH, FL 331395506

Current Mailing Address:

915 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ, CAMILO
Address: 11245 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: GUTIERREZ, FRANCA
Address: 11245 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

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: CAMILO GUTIERREZ

DP

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date