

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109625

Entity Name: RIVALL LIQUOR STORE, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

184 NE 3RA AVE.,
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

12820 NW 6 LANE
MIAMI, FL 33182

New Mailing Address:

184 NE 3RA AVE.,
MIAMI, FL 33132

FEI Number: 65-0166007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA
12820 NW 6 LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

SAI THAME-THEIA INTERNATIONAL CORP
17430 NW 27TH AVENUE
MIAMI, FL 33056 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: SAI THAME-THEIA INT'L CORP

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ANA
Address: 12820 NW 6 LANE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: RODRIGUEZ, ANA
Address: 12820 NW 7 LN
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERDINER, RODNEY
Address: 184 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: RUDD, BRANNOCK
Address: 184 NE 3RD STREET
City-St-Zip: MIAMI, FL 33132

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: RODNEY VERDINER

D

12/17/2008

Electronic Signature of Signing Officer or Director

Date