## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000109625

Entity Name: RIVALL LIQUOR STORE, INC.

FILED Jan 18, 2010 Secretary of State

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

184 NE 3RD AVE., MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

17430 NW 27TH AVENUE 184 NE 3RD AVE., MIAMI GARDENS, FL 33056 MIAMI, FL 33132

FEI Number: 65-0166007 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:

RUDD, BRANNOCK

17430 NW 27TH AVENUE

MIAMI, FL 33056 US

BURGOS, ALEX

12820 NW 6 LN.

MIAMI, FL 33182 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: ALEX BURGOS 01/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PE

Name: RODRIGUEZ, ANA Address: 184 NE 3RD STREET City-St-Zip: MIAMI, FL 33132

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: ANA RODRIGUEZ PD 01/18/2010