

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022030

FILED
Jan 30, 2012
Secretary of State

Entity Name: CYPRESS BEND LIQUOR INC

Current Principal Place of Business:

1000 S POWERLINE RD # 1
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 S POWERLINE RD # 1
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0682949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIG, MIRZA S
5205 ARECA PALM CIR
TAMARAC, FL 33319 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: P
Name: BAIG, MIRZA S
Address: 5205 ARECA PALM CIR
City-St-Zip: TAMARAC, FL 33319 US

Title: VP
Name: MARRARA, FRANK
Address: 1030 SW 46 AVE 212
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: KALHORO, JAWED A
Address: 200 NE 7 AVE #6
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BAIG, RUKHSANA
Address: 5205 ARECA PALM CIR
City-St-Zip: TAMARAC, FL 33319 US

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: MIRZA BAIG

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date