

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079144

Entity Name: IMEDGE LIQUORS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

11437 S.W 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11437 S.W 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE JR
1570 N.E. 143 ST.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARMEN L
1211 N.E. 130 ST.
MIAMI, FL 33161 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: CARMEN RODRIGUEZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RAUL O JR
Address: 1211 N.E. 130 ST.
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: RUIZ, JOSE JR
Address: 1570 N.E. 143 ST.
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ, CARMEN L
Address: 1211 N.E. 130 ST.
City-St-Zip: MIAMI, FL 33161

Title: S (X) Change () Addition
Name: RODRIGUEZ, CARMEN L
Address: 1211 N.E. 130 ST
City-St-Zip: MIAMI, FL 33161

Title: VP/D () Change (X) Addition
Name: RODRIGUEZ, RAUL O
Address: 1211 N.E. 130 ST
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN RODRIGUEZ

P/D

04/08/2005

Electronic Signature of Signing Officer or Director

Date