

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107278

Entity Name: ALEXANDER'S LIQUORS, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

13830 NE 1 AVE
MIAMI, FL 33161

New Principal Place of Business:

2937-43 WEST 12 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

13830 NE 1 AVE
MIAMI, FL 33161

New Mailing Address:

2937-43 WEST 12 AVENUE
HIALEAH, FL 33012

FEI Number: 20-1395886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, SALVADOR J
13830 NE 1 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CASTILLO, SALVADOR J
2937-43 WEST 12 AVENUE
HIALEAH, FL 33012 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: SALVADOR CASTILLO

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, SALVADOR J
Address: 13830 NE 1 AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILLO, SALVADOR J
Address: 2937-43 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: SALVADOR CASTILLO

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date