

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140228

Entity Name: MASTER WINE & LIQUOR III, INC.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

942 FALLING WATER ROAD  
WESTON, FL 33326

## New Principal Place of Business:

4569 WESTON RD  
WESTON, FL 33331

## Current Mailing Address:

942 FALLING WATER ROAD  
WESTON, FL 33326

## New Mailing Address:

4569 WESTON RD  
WESTON, FL 33331

FEI Number: 20-1733864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL  
942 FALLING WATER ROAD  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL  
4569 WESTON RD  
WESTON, FL 33331 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: RAFAEL HERNANDEZ

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HERNANDEZ, RAFAEL  
Address: 942 FALLING WATER ROAD  
City-St-Zip: WESTON, FL 33326

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HERNANDEZ, RAFAEL  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Change (X) Addition  
Name: HERNANDEZ, CAROLYN  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

Title: T ( ) Change (X) Addition  
Name: HERNANDEZ, JOSE G  
Address: 4569 WESTON RD  
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL HERNANDEZ

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date