

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016087

Entity Name: LIQUORBOX ENTERPRISES INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

1670 BAY RD
2G
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1670 BAY RD
2G
MIAMI BEACH, FL 33139

New Mailing Address:

1688 CORAL WAY
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INASI, JASON
1670 BAY RD
2G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 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: JUAN C RODRIGUEZ, CPA

06/26/2006

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: P () Delete
Name: INASI, JASON
Address: 1670 BAY ROAD 2G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INASI, JASON
Address: 1688 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JASON INASI

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date