

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056177

FILED
Aug 14, 2007
Secretary of State

Entity Name: FIESTA LIQUORS & CATERING SERVICES, CORP.

Current Principal Place of Business:

9218 SW 34TH STREET
MIAMI, FL 33165

New Principal Place of Business:

751 NW 36TH STREET
MIAMI, FL 33125

Current Mailing Address:

9218 SW 34TH STREET
MIAMI, FL 33165

New Mailing Address:

751 NW 36TH STREET
MIAMI, FL 33125

FEI Number: 20-2698028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, JESUS A
9218 SW 34TH STREET
MIAMI, FL 33165 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

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: FANJUL, JESUS A
Address: 9218 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JESUS A FANJUL

P

08/14/2007

Electronic Signature of Signing Officer or Director

_____ Date