

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065488

FILED
Apr 21, 2009
Secretary of State

Entity Name: YENIA LIQUOR STORE, CORP.

Current Principal Place of Business:

9570 SW 160 ST
MIAMI, FL 33157

New Principal Place of Business:

9570 SW 160 ST
MIAMI, FL 33157 US

Current Mailing Address:

120 S.W. 109 AVENUE APT. #4
MIAMI, FL 33174

New Mailing Address:

120 S.W. 109 AVENUE APT. #4
MIAMI, FL 33174 US

FEI Number: 20-2796347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGUI, YENIA
Address: 120 S.W. 109 AVENUE APT. #4
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGUI, YENIA
Address: 120 S.W. 109 AVENUE APT. #4
City-St-Zip: MIAMI, FL 33174 US

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: YENIA SEGUI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date