

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118961

FILED
Jun 02, 2008
Secretary of State

Entity Name: FIESTA LIQUORS STORE #2, INC.

Current Principal Place of Business:

751 NW 37TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

751 NW 37TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3613977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES INC
2300 CORAL WAY SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT FANJUL
2333 BRICKELL AVENUE # 1406
MIAMI, FL 33129 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: ROBERT FANJUL

06/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANJUL, ROBERTO J
Address: 9218 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PALACIOS, YLIANA
Address: 9218 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, YLIANA
Address: 9218 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: FANJUL, JESUS A
Address: 9218 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

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: YLIANA PALACIOS

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date