

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128441

Entity Name: B & B LIQUOR STORE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

7108 W 30 AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

7250 W 24TH AVENUE, SUITE #17
HIALEAH, FL 33016

Current Mailing Address:

7108 W 30 AVENUE
HIALEAH, FL 33018

New Mailing Address:

7250 W 24TH AVENUE, SUITE #17
HIALEAH, FL 33016

FEI Number: 16-1732124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ALBERTO
7108 W 30 AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PADRON, ALBERTO
7108 W 30TH AVENUE
HIALEAH, FL 33018 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: ALBERTO PADRON

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PADRON, ALBERTO
Address: 7108 W 30 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: DV () Delete
Name: RAMIREZ, RANIER
Address: 9087 NW 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRON, ALBERTO
Address: 7108 W 30TH AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: DV (X) Change () Addition
Name: RAMIREZ, RANIER
Address: 9087 NW 117TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALBERTO PADRON

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date