FILED Mar 24, 2008 8:00 am Secretary of State

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DOCUMENT # P06000027903 03-24-2008 90047 022 ***150.00 LA CORONA LIQUOR STORE CORP. Principal Place of Business Mailing Address 40020291 2570 WEST 12 AVENUE 2570 WEST 12 AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4397892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMIL, ALI M 17474 NW 91ST AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33018 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution \Box Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Change ■ Addition JAMIL, ALI M NAME STREET ADDRESS 24 7474 N.W. 91ST AVE CITY-ST-ZIP MIAMI, FL 33018 STREET ADDRESS CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change JAMIL, ALI M NAME STREET ADDRESS 17474 N.W. 91ST AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP J Delele TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statut es. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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; an of that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13-16-08 305-888-3200