

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027903

FILED
Jan 17, 2009
Secretary of State

Entity Name: LA CORONA LIQUOR STORE CORP.

Current Principal Place of Business:

2570 WEST 12 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

3715 WEST 16 AVENUE
BAY 16-17
HIALEAH, FL 33012

Current Mailing Address:

2570 WEST 12 AVENUE
HIALEAH, FL 33010

New Mailing Address:

3715 WEST 16 AVENUE
BAY 16-17
HIALEAH, FL 33012

FEI Number: 20-4397892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIL, ALI M
17474 NW 91ST AVENUE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

JAMIL, ALI M
3715 WEST 16 AVENUE
BAY 16-17
HIALEAH, FL 33012 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JAMIL, ALI M
Address: 17474 N.W. 91ST AVE
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Delete
Name: JAMIL, ALI M
Address: 17474 N.W. 91ST AVE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JAMIL, ALI M
Address: 3715 WEST 16 AVENUE, BAY 16-17
City-St-Zip: HIALEAH, FL 33012

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: ALI M. JAMIL

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date