

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095072

Entity Name: VIERA'S LIQUOR STORE INC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

5714 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5714 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5320782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, MICHEL
16441 SW 141 AVE.
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIERA, MICHEL
Address: 5714 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: AGUILA, NAYMA
Address: 5714 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: VARELA, IRENE
Address: 5714 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL VIERA

PD

06/15/2007

Electronic Signature of Signing Officer or Director

Date