

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096806

Entity Name: FMR LIQUORS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

16507 SW 36 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

17000 SW 62 CT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16507 SW 36 STREET
MIRAMAR, FL 33027

New Mailing Address:

17000 SW 62 CT
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-5257659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, FRANKLIN
16507 SW 36 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARIA, FRANKLIN
17000 SW 62 CT
SOUTHWEST RANCHES, FL 33331 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIA, FRANKLIN
Address: 16507 SW 36 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V,P () Delete
Name: LUNA, MANUEL
Address: 16507 SW 36 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V,P () Delete
Name: MONTERO, LUZ
Address: 16507 SW 36 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIA, FRANKLIN
Address: 17000 SW 62 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V,P (X) Change () Addition
Name: LUNA, MANUEL
Address: 17000 SW 62 CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V,P (X) Change () Addition
Name: MONTERO, LUZ
Address: 17000 SW 62 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: FRANKLIN MARIA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date