

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096806

Entity Name: FMR LIQUORS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3203 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

17000 SW 62 CT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

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
17000 SW 62 CT
SOUTHWEST RANCHES, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARIA, FRANKLIN
Address: 17000 SW 62 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP
Name: ADAMES, OMAR R
Address: 17000 SW 62ND CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

I hereby 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 all other like empowered.

SIGNATURE: FRANKLIN MARIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date