

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129020

Entity Name: B & G LIQUORS INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

14109 SW 155 TERR
MIAMI, FL 33177

New Principal Place of Business:

10700 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

14109 SW 155 TERR
MIAMI, FL 33177

New Mailing Address:

10700 SW 113 PLACE
MIAMI, FL 33176

FEI Number: 20-5691278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO
14109 SW 155 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, GUILLERMO
10700 SW 113 PLACE
MIAMI, FL 33176 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: GUILLERMO GONZALEZ

05/15/2008

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: P () Delete
Name: GONZALEZ, GUILLERMO
Address: 14109 SW 155 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GUILLERMO
Address: 10700 113 PLACE
City-St-Zip: MIAMI, FL 33176

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: GUILLERMO GONZALEZ

MR.

05/15/2008

Electronic Signature of Signing Officer or Director

Date