

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067946

Entity Name: OLG - LIQUOR, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

10777 NW 58 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10777 NW 58 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-0309588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR
2238 SW 128 AVE
MIAMI, FL 33027 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: PSD
Name: LOPEZ, OSCAR
Address: 2238 SW 128 AVE
City-St-Zip: MIAMI, FL 33027

Title: VPTD
Name: LOPEZ, BEATRIZ
Address: 2238 SW 128 AVE
City-St-Zip: MIAMI, FL 33027

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: OSCAR LOPEZ

PSD

04/17/2011

Electronic Signature of Signing Officer or Director

Date