

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089517

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIQUOR ONE OF MIAMI, INC.

Current Principal Place of Business:

1600 W FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1600 W FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 87-0808881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, HERBERT S
407 SW 22ND RD
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSELL, HERBERT S
Address: 407 SW 22ND RD
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: WOLFF, VINICIUS
Address: 407 SW 22ND RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WOLFF, VINICIUS
Address: 8310 SW 130 ST
City-St-Zip: MIAMI, FL 33156

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: VINICIUS WOLFF

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date