

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089517

Entity Name: LIQUOR ONE OF MIAMI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11401 SOUTH DIXIE HWY.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11401 SOUTH DIXIE HWY.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 87-0808881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ROSELL, HERBERT S
11401 S DIXIE HWY
MIAMI, FL 33156 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: HERBERT ROSELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: WOLFF, VINICIUS
Address: 8310 SW 130 ST
City-St-Zip: MIAMI, FL 33156

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: VINICIUS WOLFF

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date