

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108495

FILED
Apr 12, 2011
Secretary of State

Entity Name: WASHINGTON AVENUE LIQUORS, INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR., STE. 305
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1550 NE MIAMI GARDENS DR
305
MIAMI, FL 33179

Current Mailing Address:

1550 NE MIAMI GARDENS DR., STE. 305
N. MIAMI BEACH, FL 33179

New Mailing Address:

1550 NE MIAMI GARDENS DR
305
MIAMI, FL 33179

FEI Number: 26-1209435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S. ESQ.
1550 NE MIAMI GARDENS DR., STE. 305
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ROSEN, GENE S. ESQ.
1550 NE MIAMI GARDENS DR.
305
MIAMI, FL 33179 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VOLPE, ANTHONY J
Address: 1550 NE MIAMI GARDENS DRIVE SUITE 305
City-St-Zip: MIAMI, FL 33179

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: ANTHONY J VOLPE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date