

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2009
Secretary of State**

DOCUMENT# P07000114996

Entity Name: LIQUORS OUTLET, INC.

Current Principal Place of Business:

3773 N.E. 163RD STREET
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3773 N.E. 163RD STREET
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

2821 S.W 130 AVE
MIAMI, FL 33175 US

FEI Number: 26-1282172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEZVADOVITZ, ENRIQUE D
2821 SW 130 AVE
MIAMI, FL 33175 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: P () Delete
Name: NEZVADOVITZ, ENRIQUE D
Address: 2821 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HERNANDEZ, EDUARDO
Address: 2821 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: SEC () Delete
Name: HERNANDEZ, FRANCINET
Address: 1298 SW 186 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, EDUARDO C
Address: 2821 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: NEZVADOVITZ, ENRIQUE D
Address: 2821 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: SEC (X) Change () Addition
Name: BETANCOURT, YAINIER
Address: 401 S.W 109 AVE # 12
City-St-Zip: MIAMI, FL 33174

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: ENRIQUE NEZVADOVITZ

VP

07/07/2009

Electronic Signature of Signing Officer or Director

Date