

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114996

Entity Name: LIQUORS OUTLET, INC.

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8246 MILLS DR
MIAMI, FL 33183 US

Current Mailing Address:

2821 S.W 130 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-1282172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: HERNANDEZ, EDUARDO C
Address: 2821 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

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

Title: SEC
Name: HERNANDEZ, FRANCINET
Address: 1298 S.W 186 ST
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: ENRIQUE NEZVADOVITZ

VP

08/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date