

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115113

Entity Name: BEST BUY LIQUORS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3232 22ND STREET APT 207
CORAL GABLES, FL 33145

New Principal Place of Business:

3232 SW 22ND STREET APT 207
CORAL GABLES, FL 33145

Current Mailing Address:

3232 22ND STREET APT 207
CORAL GABLES, FL 33145

New Mailing Address:

3232 SW 22ND STREET APT 207
CORAL GABLES, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CARLA
3232 22ND STREET APT 207
CORAL GABLES, FL 33145 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: DP () Delete
Name: GIRALDO, CARLA
Address: 3232 22ND STREET APT 207
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIRALDO, CARLA
Address: 3232 SW 22ND STREET APT 207
City-St-Zip: CORAL GABLES, FL 33145

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: CARLA GIRALDO

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date