

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131510

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI SPRINGS LIQUOR SALES, INC.

Current Principal Place of Business:

2280 TALLAHASSEE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2280 TALLAHASSEE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTOLONE, ALDO G JR.
8010 SUNPORT DRIVE
SUITE 120
ORLANDO, FL 38809 US

Name and Address of New Registered Agent:

BARTOLONE, ALDO G JR.
948 S SEMORAN BLVD
SUITE 102
ORLANDO, FL 32807 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTOLONE, VICTORIA R
Address: 2280 TALLAHASSEE
City-St-Zip: WESTON, FL 33326 US

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: VICTORIA BARTOLONE

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date