

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133500

Entity Name: FM LIQUORS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

16507 SW 36 STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

2820 NW 7TH AVENUE  
MIAMI, FL 33127 US

## Current Mailing Address:

16507 SW 36 STREET  
MIRAMAR, FL 33027

## New Mailing Address:

17000 SW 62ND CT.  
SW RANCHES, FL 33331 US

FEI Number: 26-1616072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIA, FRANKLIN  
16507 SW 36 STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MARIA, FRANKLIN  
17000 SW 62ND CT.  
SW RANCHES, FL 33331 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: FRANKLIN MARIA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARIA, FRANKLIN  
Address: 16507 SW 36 STREET  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARIA, FRANKLIN  
Address: 17000 SW 62ND CT.  
City-St-Zip: SW RANCHES, FL 33331 US

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: FRANKLIN MARIA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date