

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133500

Entity Name: FM LIQUORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2820 NW 7TH AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
17000 SW 62ND CT.
SW RANCHES, FL 33331 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: MARIA, FRANKLIN
Address: 17000 SW 62ND CT.
City-St-Zip: SW RANCHES, FL 33331 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: FRANKLIN MARIA

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date