

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072550

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: JENNY'S LIQUORS & WINES II, CORP

## Current Principal Place of Business:

7875 NW 166 TERRACE  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7875 NW 166 TERRACE  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 26-3119425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, GRISELDA  
7875 NW 166 TERRACE  
MIAMI LAKES, FL 33016 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: LOPEZ, DANIEL  
Address: 7875 NW 166 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS ( ) Delete  
Name: LOPEZ, GRISELDA  
Address: 7875 NW 166 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T ( ) Delete  
Name: LOPEZ, GRISELDA  
Address: 7875 NW 166 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: LOPEZ, GRISELDA  
Address: 7875 NW 166 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change ( ) Addition  
Name: LOPEZ, GRISELDA  
Address: 7875 NW 166 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

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: GRISELDA LOPEZ

VP

02/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date