

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020315

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUPER DUPER - LA LIQUOR, INC.

Current Principal Place of Business:

614 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

614 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 26-4409140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, LARRY
614 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311 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: PRES
Name: ABDO, LARRY
Address: 1161 NW 133RD TERRACE N.
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: ABDO, SAM
Address: 10901 NW 3RD STREET
City-St-Zip: PLANTATION, FL 33324 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: LARRY ADBO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date