

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095097

Entity Name: THE LIQUOR STORE INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

1678 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1455 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1678 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1455 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 27-1357098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: BLACHER, JACOB
Address: 1455 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS
Name: CABALLERO, GLORIA
Address: 1455 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: GLORIA CABALLERO

VPS

06/28/2011

Electronic Signature of Signing Officer or Director

Date