

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052973

Entity Name: MR. LIQUOR & CIGARS, INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3200 N. OCEAN BLVD
403
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

8030 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

3200 N. OCEAN BLVD
403
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2905566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & ASSOCIATES, INC.
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARNETTE & ASSOCIATES, INC.
1800 CORPORATE BLVD.
310
BOCA RATON, FL 33431 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: VINCENT ARNETTE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE SANTO, FRANCA
Address: 3200 N. OCEAN BLVD. #403
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANCA DE SANTO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date