

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001394

FILED
Mar 24, 2012
Secretary of State

Entity Name: 101 LIQUOR AND WINE CENTER CORP.

Current Principal Place of Business:

617 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

617 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

617 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

FEI Number: 32-0328789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, GREGORY J
979 SW 19 STREET
BOCA RATON, FL 33486 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: FLYNN, GREGORY J
Address: 979 SW 19 STREET
City-St-Zip: BOCA RATON, FL 33486

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: GREGORY J. FLYNN

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date