

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042366

FILED
Mar 27, 2012
Secretary of State

Entity Name: SUPREME LIQUORS II, INC

Current Principal Place of Business:

13627-29 SW 26TH ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13627-29 SW 26TH ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARIO LUIS
13627-29 SW 26TH ST
MIAMI, FL 33175 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: MOLINA, MARIO LUIS
Address: 13627-29 SW 26TH ST
City-St-Zip: MIAMI, FL 333175 US

Title: VP
Name: BATISTA, JUAN O
Address: 13627-29 SW 26TH ST
City-St-Zip: MIAMI, FL 33175 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: JUAN O BATISTA

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date