

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90054 025 ***150.00

DOCUMENT # P92000006059

1. Entity Name

UNIVERSAL LIQUORS IMPORTS, CORP.



Principal Place of Business

2150 CORAL WAY
8TH FLOOR
MIAMI FL 33145
US

Mailing Address

1470 CECILIA AVENUE
CORAL GABLES FL 33146
US

94012126



MOORE CR2E034 (11/03)

2. Principal Place of Business

2307 DOUGLAS RD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 200

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33145

Country

USA

Zip

33145

Country

USA

4. FEI Number

65-0384813

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARREGUI, RICARDO
1470 CECILIA AVENUE
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name: RICARDO ARREGUI
Street Address (P.O. Box Number is Not Acceptable)
2307 DOUGLAS RD
STE 200
City MIAMI FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME ARREGUI, RICARDO
STREET ADDRESS 1470 CECILIA AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE S ☐ Delete
NAME ARREGUI, OLGA
STREET ADDRESS 1470 CECILIA AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE VPT ☐ Delete
NAME ARREGUI, RICARDO J
STREET ADDRESS 2701 SEGOVIA AVENUE
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NPT ☒ Change ☐ Addition
NAME RICARDO M. ARREGUI
STREET ADDRESS 2205 SW 28 ST
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RICARDO ARREGUI 2/2/04 (305) 648-1414