2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P92000006059 1. Entity Name UNIVERSAL LIQUORS IMPORTS, CORP. Principal Place of Business Mailing Address 1470 CECILIA AVENUE 2307 DOUGLAS RD 8TH 200 CORAL GABLES, FL 33146 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0384813 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARREGUI, RICARDO Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD MIAMI, FL 33145 Zip Code 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition ARREGUI, RICARDO NAME NAME STREET ADDRESS 1470 CECILIA AVENUE STREET ADORESS U00000536264 CITY-ST-ZIP CORAL GABLES, FL 33146 CRY-ST-7IP 05/08/06-80087-010 150.00 TIME Defete BULL Change Addition ARREGUI, OLGA NAME NAME 1470 CECILIA AVENUE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CORAL GABLES, FL 33146 CATY-ST-ZIP **VPT** KILE ☐ Defete me Addition ☐ Channe NAME ARREGUI, RICARDO J STREET ADDRESS 2205 SW 28 ST STREET ADDRESS CiTY-ST-ZIP COCONUT GROVE, FL 33135 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete me RRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this itting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied the proof of the corporation or the receiver if it is the employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered changed, or on an attachmer

PNES,

ITEQ NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(301) C48-1116