2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P92000006059** UNIVERSAL LIQUORS IMPORTS, CORP. Principal Place of Business Mailing Address 2307 DOUGLAS RD 1470 CECILIA AVENUE CORAL GABLES, FL 33146 US 8TH 200 MIAMI, FL 33145 03052008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0384813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARREGUI, RICARDO DO NOT WRITE 2307 DOUGLAS RD MIAMI, FL 33145 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ARREGUI, RICARDO NAME STREET ADDRESS 1470 CECILIA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33146 UQQQQQ908489 TITLE 05/06/08-80032-015 150.00 ARREGUI, OLGA NAME STREET ADDRESS 1470 CECILIA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE ARREGUI, RICARDO J NAME STREET ADDRESS 2205 SW 28 ST DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33135 IN THIS SPACE TITLE NAME STREET ADDRESS

alion supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information temphal report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or or sustent empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered. I hereby certify that the information indicated on this report description. of the corporation or the changed, or on an attacl

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> RICARDO ARRES SIGNING OFFICER OR DIRECTOR

648-1616