

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006059

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSAL LIQUORS IMPORTS, CORP.

Current Principal Place of Business:

2307 DOUGLAS RD
8TH 200
MIAMI, FL 33145 US

New Principal Place of Business:

2307 DOUGLAS RD
200
MIAMI, FL 33145 US

Current Mailing Address:

1470 CECILIA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0384813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARREGUI, RICARDO
2307 DOUGLAS RD
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARREGUI, RICARDO A
2307 DOUGLAS RD
MIAMI, FL 33145 US

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: RICARDO A. ARREGUI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARREGUI, RICARDO
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: ARREGUI, OLGA
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPT () Delete
Name: ARREGUI, RICARDO J
Address: 2205 SW 28 ST
City-St-Zip: COCONUT GROVE, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: ARREGUI, RICHARD
Address: 2205 SW 28 ST
City-St-Zip: COCONUT GROVE, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO A. ARREGUI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date