

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006059

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNIVERSAL LIQUORS IMPORTS, CORP.

Current Principal Place of Business:

2307 DOUGLAS RD
200
MIAMI, FL 33145 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARREGUI, RICARDO A
1470 CECILIA AVENUE
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARREGUI, RICARDO A
Address: 1470 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: VPT
Name: ARREGUI, RICHARD
Address: 1750 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33135

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: RICHARD ARREGUI

VPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date