FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 MAR 30 AM 11:33

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DOCUMENT # P94000066117

1. Corporation Name

A.R.B. ALCOHOLIC BEVERAGES DISTRIBUTORS CORP

Principal Place of Business — Mailing Address

6310 N.W. 77 COURT
MIAMI, FL 33166

600001445076
-03/31/95--01058--013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 6310 N.W 77 COURT	2a. Mailing Address: 26 SEPTEMBER 8, 1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified
3a. Date of Last Report
4. FEI Number: 65-0544944 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

A.R.B. ALCOHOLIC BEVERAGES DISTRIBUTORS CORP
6310 N.W 77 COURT
MIAMI, FL 33166

10. Name and Address of New Registered Agent

81 Name: LUIS ALFONSO
82 Street Address (P.O. Box Number is Not Acceptable): 6310 NW 77 CT
83
84 City: MIAMI FL 85 Zip Code: 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	[X] Change [ ] Addition: PRESIDENT, TREASURER & DIRECTOR LUIS ALFONSO 6310 NW 77 COURT ~~MIAMI, FL 33166~~
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	[X] Change [ ] Addition: V-PRESIDENT, DIRECTOR& SEC ADIS ALFONSO 6310 N.W. 77 COURT ~~MIAMI, FL 33166~~
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 3/13/95 305-420-9935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

LW 3-30-95

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RESIGNATION
FOR

A. R. B. ALCOHOLICS BEVERAGES DISTRIBUTORS, INC.

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: Dec. 8, 19 94.

Leonardo Alfonso

MANUEL E. RODRIGUEZ, JR.
COMMISSION # C C 213403
My Commission Exp. July 8, 96

Manuel Rodriguez JR 3-8-95
MANUEL Rodriguez JR

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CORPORATE RESOLUTION

ON A DULY NOTICED MEETING of the majority of the directors and shareholders of A. R. B. ALCOHOLIC BEVERAGES DISTRIBUTORS, INC., it was resolved and agreed that a new election of officers and Directors of the corporation be held. A new election was held and LUIS ALFONSO was elected President, Treasurer and Director and ADIS ALFONSO was elected Vice-President and Secretary and Director.

DATED: February 22, 1995

A. R. B. ALCOHOLIC BEVERAGES DISTRIBUTORS, Inc.

By: Adis A. Alfonso
ADIS ALFONSO, Secretary

MANUEL E. RODRIGUEZ, JR.
COMMISSION # CC 213403
My Commission Exp. July 8, 96

Manuel Rodriguez Jr
MANUEL Rodriguez Jr
3-8-95