2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # P95000015462** 1. Entity Name LAST STOP LIQUORS, INC. Principal Place of Business Mailing Address 20531 OLD CUTLER RD 20531 OLD CUTLER RD MIAMI, FL 33189 MIAMI, FL 33189 No Chg-P CR2E034 (11/05) 04052008 4. FEI Number Applied For 65-0576543 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ATKINSON, ANGELICA PA 14350 SW 232ND ST MIAMI, FL 33170 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 Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ATKINSON, ANGELICA NAME STREET ADDRESS 14350 SW 232ND ST CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 is changed, or on an attachment of the chapter 607 or an attachme

SIGNATURE:

Ingeliesa atkinson

4/15/00 305-23-2128

FILED