

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074321

Entity Name: R. & D. LIQUORS CORP.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

4410 W. 16TH AVENUE, BAY 7
HIALEAH, FL 330127101

New Principal Place of Business:

4410 W. 16TH AVENUE, BAY 7
HIALEAH, FL 330121 US

Current Mailing Address:

14050 SW 84 ST
SUITE 106
MIAMI, FL 33183

New Mailing Address:

4410 W 16 AV
7
HIALEAH, FL 33012 US

FEI Number: 65-0612400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS A
14050 SW 84 ST
SUITE 106
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LOPEZ, RICARDO
16774 SW 88 ST
MIAMI, FL 33196 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 LOPEZ

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RICARDO
Address: 8250 SW 56TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VST () Delete
Name: LOPEZ, ANDRES FELIPE
Address: 15142 SW 69 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 LOPEZ

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04/14/2004

Electronic Signature of Signing Officer or Director

Date