

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044565

Entity Name: P & E LIQUORS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

6722 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6722 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0666905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, JOEL
2121 PONCE DE LEON BLVD., SUITE 430
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GORT, ANNA C PD
7900 S.W. 74 PLACE
MIAMI, FL 33143 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: ANNA CRISTINA GORT

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORT, ANNA CRISTINA
Address: 6722 SW 40TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNA CRISTINA GORT

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date