

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040390

FILED
Jun 25, 2009
Secretary of State

Entity Name: PARTY LIQUORS INC OF ORLANDO

Current Principal Place of Business:

2200 AMERICAN BLVD
6
ORLANDO, FL 32839

New Principal Place of Business:

2200 AMERICANA BLVD
6
ORLANDO, FL 32839

Current Mailing Address:

2200 AMERICAN BLVD
6
ORLANDO, FL 32839

New Mailing Address:

2200 AMERICANA BLVD
6
ORLANDO, FL 32839

FEI Number: 59-3444376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKHILL, AMOUN
2200 AMERICANA BLVD
6
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DAKHIL, ADMOUN
2200 AMERICANA BLVD
6
ORLANDO, FL 32839 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: ADMOUN DAKHIL

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAKHILL, ADMOUN
Address: 2200 AMERICANA BLVD, # 6
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: DAKHILL, ANWAR
Address: 2200 AMERICANA BLVD #6
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAKHIL, ADMOUN
Address: 2200 AMERICANA BLVD, # 6
City-St-Zip: ORLANDO, FL 32839

Title: VP (X) Change () Addition
Name: DAKHIL, ANWAR
Address: 2200 AMERICANA BLVD #6
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ADMOUN DAKHIL

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date