

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079568

Entity Name: TIO'S LIQUORS II, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1401 CORAL WAY
#1501
MIAMI, FL 33145

New Principal Place of Business:

7271 NW 36 ST
MIAMI, FL 33166

Current Mailing Address:

1401 CORAL WAY
#1501
MIAMI, FL 33145

New Mailing Address:

816 NW 11 STREET
#702
MIAMI, FL 33136

FEI Number: 65-0863989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANDRES
1401 CORAL WAY
#1501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIFFERT, CLARA I
816 NW 11 STREET
#702
MIAMI, FL 33136 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: CLARA SIFFERT

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, ANDRES
Address: 7271 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIFFERT, CLARA I
Address: 816 NW 11 STREET #702
City-St-Zip: MIAMI, FL 33136

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: CLARA I SIFFERT

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date