2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM DOCUMENT # P99000039490 **Secretary of State** LA ROSA LIQUORS CORP. Principal Place of Business Mailing Address 12117 PEMBROKE ROAD 12117 PEMBROKE ROAD PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 No Cha-P CR2E034 (11/05) 03282006 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0915210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LA ROSA, ARMELIO DO NOT WRITE 12117 PEMBROKE ROAD PEMBROKE PINES, FL 33025 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered again and this it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 18. OFFICERS AND DIRECTORS PSTD TITLE LA ROSA, ARMELIO NAME STREET ADDRESS 8784 N.W. 110TH STREET CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE | 000000501105 04/25/06-80049-011 150.00 LA ROSA, ROCIO NAME 8764 N.W. 110TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE CECARELLIA, MAURIZIO NAME STREET ADDRESS 12117 PEMBROKE ROAD DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33025 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Floridà Statutes. I further certify that the information indicated on this report or suppliemental 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STRECT ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGWING DEFICER OR DIRECTOR

4-C-OC 954-U30-889C

FILED