

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000043099

Entity Name: LX LIQUOR, CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12258 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12258 SW 8 STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0918364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE V
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLADARES, LUIS E
Address: 12747 NW 6 LANE
City-St-Zip: MIAMI, FL 33182

I hereby 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 all other like empowered.

SIGNATURE: LUIS E BALLADARES

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date