

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63431

FILED
Apr 28, 2008
Secretary of State

Entity Name: COMPANIA DE LICORES INTERNACIONALES, INC.

Current Principal Place of Business:

921 PIZARRO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

575 CRANDON BLVD
512
KEY BISCAVNE, FL 33149

Current Mailing Address:

PO BOX 14-4427
CORAL GABLES, FL 331144427

New Mailing Address:

FEI Number: 65-0344931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABASCAL, AURELIO G
575 CRANDON BLVD
APT 512
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

ABASCAL, GERARDO J
575 CRANDON BLVD
APT 512
KEY BISCAVNE, FL 33149 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: GERARDO J. A. ABASCAL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ABASCAL, GERARDO,
Address: GPO BOX 364094
City-St-Zip: SAN JUAN, PUERTO RICO,

Title: S () Delete
Name: ABASCAL, AURELIO G
Address: 575 CRANDON BLVD. APT 512
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ABASCAL, GERARDO J
Address: 575 CRANDON BLVD. APT 512
City-St-Zip: KEY BISCAVNE, FL 33149

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: GERARDO J. A. ABASCAL

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04/28/2008

Electronic Signature of Signing Officer or Director

Date