

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67750

FILED
Apr 25, 2011
Secretary of State

Entity Name: M.C. LIQUORS OF MIAMI BEACH, INC.

Current Principal Place of Business:

2897 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2897 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0278953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MIGUEL
2897 COLINS AVE
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARI, MIGUEL
Address: 2897 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: MARI, CARIDAD
Address: 2897 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MIGUEL MARI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date