

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41659

FILED
Apr 11, 2009
Secretary of State

Entity Name: VARADERO LIQUOR STORE #2, INC.

Current Principal Place of Business:

5717 NW 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5717 NW 7TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1062745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, STUART A.
2251 SW 22ND ST
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, FERNANDO
Address: 5717 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: GONZALEZ, RUBEN B
Address: 2075 SW 122 AVE. #508
City-St-Zip: MIAMI, FL 33175

Title: O (X) Delete
Name: RODRIGUEZ, XIOMARA A
Address: 2711 SW 98 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, XIOMARA A
Address: 2711 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33165

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

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

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: RUBEN B. GONZALEZ

O

04/11/2009

Electronic Signature of Signing Officer or Director

Date