

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41659

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: RUBEN B GONZALEZ

OFFI

02/18/2011

Electronic Signature of Signing Officer or Director

Date