2008 FOR PROFIT CORPORATION -ANNUAL REPORT

ANNUAL REPORT FILED Mar 03, 2008 08:00 A DOCUMENT #V57637 Secretary of State 1. Entity Name O. J. LIQUORS CORP. Principal Place of Business Mailing Address 8863 SW 24 ST 8863 SW 24ST MIAMI, FL 33165 MIAMI, FL 33165 US CR2E034 (11/05) 02212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0361186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FIUZA, JULIAN 8863 SW 24 ST MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PS FIUZA, JULIAN NAME STREET ADDRESS 8863 SW 24 ST U000000846177 MIAMI, FL 33165 CITY - ST - ZIP TITLE FIUZA, MARIA E NAME 8863 SW 24 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Ilian Fiven

2/21/08 305553-0175 Date Daytime Phone #