

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61524

FILED
Jan 06, 2006
Secretary of State

Entity Name: SUPERIOR LIQUORS, INC.

Current Principal Place of Business:

16789 NW 67 AVE
MIAMI, FL 33184

New Principal Place of Business:

16741 NW 67 AVE
MIAMI, FL 33015

Current Mailing Address:

16789 NW 67TH AVE.
MIAMI, FL 33014 US

New Mailing Address:

16741 NW 67TH AVE.
MIAMI, FL 33015 US

FEI Number: 65-0393747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDUARDO
1541 SW 126TH PL
MIAMI, FL 33184 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: DP () Delete
Name: HERRERA, EDUARDO,
Address: 1541 SW 126TH PL
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: HERRERA, ANA C,
Address: 1541 SW 126TH PL
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: CARBAJAL, CARLOS A
Address: 10730 SW 27TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EDUARDO HERRERA

MR.

01/06/2006

Electronic Signature of Signing Officer or Director

Date