

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73869

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PAMEN LIQUOR STORE NO. 2, INC.

**Current Principal Place of Business:**

2300 CORAL WAY  
SUITE #200  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2300 CORAL WAY  
SUITE #200  
MIAMI, FL 33145

**New Mailing Address:**

2300 CORAL WAY  
SUITE #200  
MIAMI, FL 33145 US

FEI Number: 65-0365358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLORIDA ANNUAL REPORT SERVICES INC.  
2300 CORAL WAY  
SUITE #200  
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: V ( ) Delete  
Name: MENDEZ, PEDRO  
Address: 15442 SW 11TH TERRACE  
City-St-Zip: MIAMI, FL 33194

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: MENDEZ, PEDRO  
Address: 15442 SW 11TH TERRACE  
City-St-Zip: MIAMI, FL 33194 US

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: PEDRO MENDEZ

V

04/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date