

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349269

FILED
Feb 09, 2009
Secretary of State

Entity Name: GOLD COAST BEVERAGE DISTRIBUTORS, INC.

Current Principal Place of Business:

3325 NW 70TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

10055 NW 12TH STREET
DORAL, FL 33172 US

Current Mailing Address:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1264956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ROSS M
1751 NW 12TH AVE
POMPANO BEACH, FL 33069 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: CD () Delete
Name: LEVIN, STEPHEN A
Address: 44 COCONUT ROW, STE T-8
City-St-Zip: PALM BEACH, FL 33480

Title: TASD () Delete
Name: SWEREN, MARTIN
Address: 44 COCONUT ROW, STE T-8
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: FERNANDEZ, ALFONSO G
Address: 3325 NW 70 AVE.
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: FRIEDMAN, ARTHUR
Address: 1751 N.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: LEVIN, ROSS M
Address: 1751 NW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VC () Delete
Name: LEVIN, ERIC T
Address: 3325 NW 70 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEVIN, STEPHEN A
Address: 44 COCOANUT ROW, STE T-8
City-St-Zip: PALM BEACH, FL 33480

Title: TASD (X) Change () Addition
Name: SWEREN, MARTIN
Address: 44 COCOANUT ROW, STE T-8
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: FERNANDEZ, ALFONSO G
Address: 10055 NW 12TH STREET
City-St-Zip: DORAL, FL 33172

Title: CEO (X) Change () Addition
Name: WILLIAMS, FELIX
Address: 1751 N.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: P (X) Change () Addition
Name: LEVIN, ERIC T
Address: 10055 NW 12TH STREET
City-St-Zip: DORAL, FL 33172

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: MARTIN SWEREN

T

02/09/2009

Electronic Signature of Signing Officer or Director

Date