

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46039

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE FLORIDA BREWERY, INC.

Current Principal Place of Business:

202 GANDY RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

202 GANDY RD.
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 6
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 6
AUBURNDALE, FL 33823 US

FEI Number: 59-2295336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BLVD #4650
MIAMI, FL 33131 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: CARBALLO, JOSE M
Address: 202 GANDY RD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: SALCEDO, JORGE H
Address: 202 GANDY RD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: HERNANDEZ, EDUARDO
Address: 202 GANDY RD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: HERNANDEZ, GUSTAVO
Address: 202 GANDY RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: PEREDA, LUIS
Address: 202 GANDY RD
City-St-Zip: AUBURNDALE, FL 33823 US

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: JORGE SALCEDO H.

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date