2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005591

FILED Feb 24, 2012 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF ALCOHOL BEVERAGE INDUSTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8126 SW 83RD ST. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 14701 MIAMI, FL 33101

FEI Number: 90-0740400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURILLO, ALDO Y 253 NE 2ND STREET, APT. 317 MIAMI, FL 33132 US

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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COUNTIN, CHARLES D

 Address:
 8126 SW 83RD ST.

 City-St-Zip:
 MIAMI, FL 33143

Title: VPD

Name: VAN DUSSELDORP, LARRY Address: 649 HOLLY LANE City-St-Zip: PLANTATION, FL 33317

Title: TD

Name: MURILLO, ALDO Y Address: 253 NE 2ND STREET, #317

City-St-Zip: MIAMI, FL 33132

Title: SD

Name: DIAZ, ELENA

Address: 1055 WEST 77 STREET, APT 412

City-St-Zip: MIAMI LAKES, FL 33014

Title: [

Name: STARK, GRANT

Address: 601 NE 36 STREET, APT 3312

City-St-Zip: MIAMI, FL 33127

Title: [

 Name:
 KIELMAN, ALYCE

 Address:
 14773 SW 155 PLACE

 City-St-Zip:
 MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES D. COUNTIN PRES 02/24/2012