

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23877

FILED
Jan 08, 2009
Secretary of State

Entity Name: WORLD ASSOCIATION OF THE ALCOHOL BEVERAGE INDUSTRIES, INC.

Current Principal Place of Business:

8126 SW 83 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 014701
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0188732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTIN, CHARLES D
8126 SW 83 STREET
MIAMI, FL 33143 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: P () Delete
Name: COUNTIN, CHARLES D
Address: 8126 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: MORA, ALI
Address: 411 BIANCA AVENUE
City-St-Zip: MIAMI, FL 33146

Title: S () Delete
Name: PORRO, GLADYS
Address: 2510 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: LINDNER, SID
Address: 1050 SW 65 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COUNTIN, CHARLES D
Address: 8126 SW 83 ST
City-St-Zip: MIAMI, FL 33143

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

Title: SEC. (X) Change () Addition
Name: PORRO, GLADYS
Address: 2510 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: TRES (X) Change () Addition
Name: LINDNER, SID
Address: 1050 SW 65 AVENUE
City-St-Zip: MIAMI, FL 33144

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

SIGNATURE: CHARLES.D. COUNTIN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date