

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000023009

FILED
Jul 13, 2011
Secretary of State

Entity Name: SECURITY BEVERAGES COMPANY, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 909
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 909
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-2125652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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
Name: LIMA-FREITAS, CARLOS L
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S
Name: KRYMCHANTOWSKI, MICHAEL JR
Address: 4045 SHERIDAN AVE., PMB 292
City-St-Zip: MIAMI, FL 33140 US

Title: T
Name: GOLDSTEIN, RICARDO SAMUEL
Address: RUA VISCONDE DE PIRAJA, 595/ 506 - IPANEMA
City-St-Zip: RIO DE JANEIRO, RJ 22410-002 BR

Title: VP
Name: TOTH, JUDIT
Address: 1221 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: CARLOS L LIMA-FREITAS

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date