2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46039

Entity Name: THE FLORIDA BREWERY, INC.

Current Principal Place of Business:

202 GANDY RD.

AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 6

AUBURNDALE, FL 33823 US

FEI Number: 59-2295336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.

355 ALHAMBRA CIR

STE 801

CORAL GABLES, FL 33134 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: JUAN E. SERRALLES 04/30/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title **DIRECTOR**

SUCRE, RAFAEL **BOLINAGA. GUILLERMO** Name Name

Address 355 ALHAMBRA CIR Address 355 ALHAMBRA CIR

STE 801 STE 801

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

DIRECTOR DIRECTOR Title Title

Name BARAYBAR, PABLO Name DELANO, HELENA Address

355 ALHAMBRA CIR Address 355 ALHAMBRA CIR

STE 801 STE 801

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

SERRALLES, JUAN E. Name Address 355 ALHAMBRA CIR

STE 801

CORAL GABLES FL 33134 City-State-Zip:

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: JUAN E. SERRALLES

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/30/2018 Date

FILED Apr 30, 2018

Secretary of State

CC4862305855