

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106832

Entity Name: BEVERAGE TAX & INVENTORY SOLUTIONS, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 45-4073747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ & COMPANY INC
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title PD
Name RUIZ, ONELIA M
Address 790 N.E. 73RD STREET
City-State-Zip: BOCA RATON FL 33487

Title SD
Name OJEDA, EUGENIO
Address 12820 S.W. 105TH TERRACE
City-State-Zip: MIAMI FL 33186

Title VP
Name RUIZ, MADELINE
Address 2385 EXECUTIVE CENTER DRIVE
SUITE 100
City-State-Zip: BOCA RATON FL 33431

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: ONELIA M RUIZ

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date