

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000050352

Entity Name: V2O BEVERAGES, INC.

Current Principal Place of Business:

42 BAINBRIDGE LANE
WEBSTER, NY 14580

Current Mailing Address:

42 BAINBRIDGE LANE
WEBSTER, NY 14580 US

FEI Number: 45-5459241

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NIELSEN, NATHAN
101 SE 20TH AVENUE
STE 301
DEERFIELD BEACH, FL 33441 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: NATHAN NIELSEN

03/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name NIELSEN, NATHAN
Address 1128 JENSEN COURT
City-State-Zip: FARMINGTON NY 14425

Title PRESIDENT
Name BLAESI, JAMES W
Address 42 BAINBRIDGE LANE
City-State-Zip: WEBSTER NY 14580

Title CFO
Name SPIKER, DOUGLAS
Address 245 CITATION DR
City-State-Zip: HENRIETTA NY 14467

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: DOUGLAS SPIKER

CFO

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date