

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001245

Entity Name: JOSE CUERVO INTERNATIONAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

333 WASHINGTON STREET, 5TH FL
JERSEY CITY, NJ 07302

New Principal Place of Business:

401 FRANKLIN AVENUE
GARDEN CITY, NY 11501

Current Mailing Address:

333 WASHINGTON STREET, 5TH FL
JERSEY CITY, NJ 07302

New Mailing Address:

401 FRANKLIN AVENUE
GARDEN CITY, NY 11501

FEI Number: 74-2573415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNER, PETER
617 DUVAL STREET
KEY WEST, FL 33040 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: CPT
Name: BECKMANN, JUAN
Address: 401 FRANKLIN AVENUE
City-St-Zip: GARDEN CITY, NY 11501

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 BECKMAN

CPT

01/07/2011

Electronic Signature of Signing Officer or Director

Date