

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001424

Entity Name: GLOBAL BEVERAGE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE SUITE 220
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE SUITE 220
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 90-0093439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARRING, JERRY
2 SOUTH UNIVERSITY DRIVE SUITE 220
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARRING, JERRY
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 220
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: KNIGHT, BRYCE
Address: 3155 E PATRICK LANE SUITE 1
City-St-Zip: LAS VEGAS, NV 891203481

Title: T () Delete
Name: SILVEY, ROSS
Address: 3155 E PATRICK LANE SUITE 1
City-St-Zip: LAS VEGAS, NV 891203481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KNIGHT, BRYCE
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 220
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: SILVEY, ROSS
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 220
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY PEARRING

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date