

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002522

Entity Name: EUROPEAN BEER IMPORTERS INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

3273 SW 14TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2690 LAKE STREET
MELROSE PARK, IL 60160

New Mailing Address:

FEI Number: 03-0422977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DAREK, DZIENIS
1000 SCOTIA DRIVE
APT. 108
HYPOLUXO, FL 33462 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: DAREK DZIENIS

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: PAJOR, BIANKA
Address: 710 NORTH STREET
City-St-Zip: GREENWICH, CT 06831

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: BIANKA PAJOR

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date