

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002368

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL DORADO BEVERAGE CO.

Current Principal Place of Business:

5025 SAGAN CT
CAMERON PARK, CA 95682

New Principal Place of Business:

Current Mailing Address:

5025 SAGAN CT
CAMERON PARK, CA 95682

New Mailing Address:

FEI Number: 26-3809948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, IAN
166 DOUGLAS RD E
OLDSMAR, FL 34677 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: CDPS
Name: KOLBL, STANISLAV
Address: 5025 SAGAN CT
City-St-Zip: CAMERON PARK, CA 95682

Title: VCDT
Name: KOLBL, BARBARA
Address: 5025 SAGAN CT
City-St-Zip: CAMERON PARK, CA 95682

Title: VP
Name: KOLBL, BARBARA
Address: 5025 SAGAN CT
City-St-Zip: CAMERON PARK, CA 95682

Title: D
Name: MESA, HENRY
Address: 17959 NW TILLAMOOK DR
City-St-Zip: PORTLAND, OR 97229

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: STANISLAV KOLBL

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date