

F11000004965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11 DEC 19 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att. 11/18/11

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Integrated Beverage Group, Ltd. Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F11000004965

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Santiago  
Name of Contact Person

Integrated Beverage Group, Ltd.  
Firm/Company

4440 PGA Blvd - Suite 600  
Address

Palm Beach Gardens, FL 33410  
City/State and Zip Code

jsantiago@ibgltd.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Santiago at ( 561 ) 623.5359  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

11 DEC 19 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Integrated Beverage Group, Ltd. Corporation
2. This entity was authorized to transact business in Florida on December 12, 2011 and its Florida document number is F11000004965
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

President, CE

Name and Address

Jason Santiago

702 Southwest Goldshine Court

Palm City, FL 34990

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(Attach additional pages if necessary)

Signature of an officer or director

President and CEO

Title of person signing

Jason Santiago

Typed or printed name of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314