

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93485

FILED
Apr 28, 2011
Secretary of State

Entity Name: CENTRAL BEER IMPORT & EXPORT, INC.

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2029
MIAMI, FL 33130 US

New Principal Place of Business:

80 S.W. 8TH ST., STE 2012
MIAMI, FL 33130 US

Current Mailing Address:

80 S.W. 8TH ST., STE 2029
MIAMI, FL 33130 US

New Mailing Address:

80 S.W. 8TH ST., STE 2012
MIAMI, FL 33130 US

FEI Number: 59-2301124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, J.C. ESQ.
K&L GATES LLP
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: D
Name: STAEBLER PIVARAL, MAX A
Address: 80 S.W. 8TH ST., STE 2029
City-St-Zip: MIAMI, FL 33130 US

Title: P
Name: MONGE PONCE, JUAN JOSE
Address: 80 S.W. 8TH ST., STE 2029
City-St-Zip: MIAMI, FL 33130 US

Title: VPST
Name: LOPEZ BARRIENTOS, LUIS ALBERTO
Address: 80 S.W. 8TH ST., STE 2029
City-St-Zip: MIAMI, FL 33130 US

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 MONGE PONCE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date