

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K29656

FILED
Jun 24, 2005
Secretary of State

Entity Name: INTERSTATE BEVERAGE CORPORATION

Current Principal Place of Business:

1915 WEST 8TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1915 WEST 8TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0071804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOZANO, ALVARO
1915 WEST 8TH AVE
HIALEAH, FL 33010 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: PD () Delete
Name: LOZANO, ALVARO,
Address: 1915 WEST 8 AVE
City-St-Zip: HIALEAH, FL

Title: GM () Delete
Name: DIENER, KURT
Address: 1915 WEST 8 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LOZANO, BEATRIZ
Address: 1915 WEST 8 AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO LOZANO

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date