2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72958

FILED Feb 07, 2012 Secretary of State

Entity Name: ONE STOP DISCOUNT BEVERAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

6691 N US HIGHWAY 1 COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

6691 N US HIGHWAY 1 COCOA, FL 32927 US

FEI Number: 59-2932588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, ARUN I P 6365 BANKS AVE. COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PATEL, ARUN I P Address: 6365 BANKS AVE. City-St-Zip: COCOA, FL 32927 US

Title: VSD

Name: PATEL, MITA B VP

Address: 5210 CINNAMON FERN BLVD City-St-Zip: COCOA, FL 32927 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: ARUN I PATEL PTD 02/07/2012