

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009186

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LATIN AMERICAN BREWER'S ASSOCIATION, INCORPORATED

## Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD  
600  
MIAMI, FL 33156

## New Principal Place of Business:

5450 NW 104TH CT.  
DORAL, FL 33178

## Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD  
600  
MIAMI, FL 33156

## New Mailing Address:

5450 NW 104TH CT.  
DORAL, FL 33178

FEI Number: 41-2153431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGENSTERN, MELVIN C P.A.  
9400 SOUTH DADELAND BOULEVARD  
600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

VERDE, VALENTINA  
5450 NW 104TH CT  
DORAL, FL 33178 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: VALENTINA VERDE

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERDOMO GOMEZ, VICENTE O  
Address: 9400 SOUTH DADELAND BOULEVARD  
City-St-Zip: MIAMI, FL 33156

Title: VPD ( ) Delete  
Name: MENICUCCI, RAFAEL  
Address: 9400 SOUTH DADELAND BOULEVARD  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: JUANATEY SANCHEZ, JOSE MANUEL  
Address: 5201 BLUE LAGOON DRIVE - 8TH FLOOR  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: HERRERA, EMILIO  
Address: 9400 SOUTH DADELAND BOULEVARD  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PERDOMO GOMEZ, VICENTE O  
Address: 5450 NW 104TH CT.  
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change ( ) Addition  
Name: MENICUCCI, RAFAEL  
Address: 5450 NW 104TH CT.  
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change ( ) Addition  
Name: JUANATEY SANCHEZ, JOSE MANUEL  
Address: 5450 NW 104TH CT.  
City-St-Zip: DORAL, FL 33178

Title: T (X) Change ( ) Addition  
Name: HERRERA, EMILIO  
Address: 5450 NW 104TH CT.  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALENTINA VERDE

MRS

04/15/2009

Electronic Signature of Signing Officer or Director

Date