

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009186

FILED
Jan 22, 2010
Secretary of State

Entity Name: LATIN AMERICAN BREWER'S ASSOCIATION, INCORPORATED

Current Principal Place of Business:

5450 NW 104TH CT.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5450 NW 104TH CT.
DORAL, FL 33178

New Mailing Address:

FEI Number: 41-2153431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDE, VALENTINA
5450 NW 104TH CT
DORAL, FL 33178 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
Name: PERDOMO GOMEZ, VICENTE O
Address: 5450 NW 104TH CT.
City-St-Zip: DORAL, FL 33178

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MANUEL JUANATEY

SD

01/22/2010

Electronic Signature of Signing Officer or Director

Date