

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079967

Entity Name: TECNO-BEV, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

168 NE 24TH ST
MIAMI, FL 33137

New Principal Place of Business:

151 S.E. 15TH ROAD SUITE 701
MIAMI, FL 33129

Current Mailing Address:

168 NE 24TH ST
MIAMI, FL 33137

New Mailing Address:

151 S.E. 15TH ROAD SUITE 701
MIAMI, FL 33129

FEI Number: 65-1036163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMETTO, PAOLO
168 NE 24 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COMETTO, PAOLO
151 S.E. 15TH ROAD SUITE 701
MIAMI, FL 33129 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMETTO, PAOLO
Address: 151 S.E. 15TH ROAD SUITE 701
City-St-Zip: MIAMI, FL 33129

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: PAOLO COMETTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date