

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070741

FILED
Apr 11, 2012
Secretary of State

Entity Name: WORLD BEVERAGES USA, INC.

Current Principal Place of Business:

1639 SE 40TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2710 -3 DEL PRADO BLVD2
250
CAPE CORAL, FL 33904 US

New Mailing Address:

2710 DEL PRADO BLVD 2
250
CAPE CORAL, FL 33904 US

FEI Number: 59-3736433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBSACKER, GERT
2710DEL PRADO BLVD 2
250
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HEBSACKER, GERT
2710 DEL PRADO BLVD 2
250
CAPE CORAL, FL 33990 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: GERT HEBSACKER

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEBSACKER, GERT
Address: 1639 SE 40TH STREET
City-St-Zip: CAPE CORAL, FL 33904 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: GERT HEBSACKER

Electronic Signature of Signing Officer or Director

PTD

04/11/2012

Date