

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062932

Entity Name: PILA BEVERAGES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1340 STIRLING ROAD
UNIT 6 A
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5046
FORT LAUDERDALE, FL 333105046

New Mailing Address:

FEI Number: 02-0623164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATA PROFESSIONALS, INC.
3935 N.W. 38TH TERRACE
LAUDERDALE LAKES, FL 33309 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: DP () Delete
Name: SVENSSON, LARS G
Address: 3935 N.W. 38TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D (X) Delete
Name: DUPUIS, GINA G
Address: 3516 SW 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DST (X) Delete
Name: PEREZ, FERMIN
Address: 4001 S. OCEAN DRIVE #16A
City-St-Zip: HOLLYWOOD, FL 33019

Title: DV (X) Delete
Name: LONN, PETER S
Address: 2812 N. 46TH AVENUE - G670
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SVENSSON, LARS G
Address: 3935 N.W. 38TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARS G. SVENSSON

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date