

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087115

FILED
Jul 06, 2006
Secretary of State

Entity Name: AMBEV USA, INC.

Current Principal Place of Business:

3400 NW 114TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3400 NW 114TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1507426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE,
SUITE 4
WESTON, FL 33331 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: MICHAEL DONOVAN

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COELHO, RODOLFO
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VERGARA, JUAN MANUEL
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DE ABREU-MARIANI, PEDRO
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: FERROA, CLAUDIO B
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: EDMOND, LUIZ FERNANDO Z
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: MARIANI, PEDRO A
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: FERRO, CLAUDIO B
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: CASTRO NEVES, JOAO M
Address: 3400 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO COELHO

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date