

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087115

Entity Name: AMBEV USA, INC.

FILED  
Jul 15, 2008  
Secretary of State

## 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:

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

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: EDMOND, LUIZ FERNANDO Z  
Address: 3400 NW 114TH AVE  
City-St-Zip: MIAMI, FL 33178

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DOUKERIS, MICHEL D  
Address: 3400 NW 114TH AVE  
City-St-Zip: MIAMI, FL 33178

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

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

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

Title: D (X) Change ( ) Addition  
Name: BAMBERG, NICOLAS E  
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 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: MICHEL DIMITRIOS DOUKERIS

PS

07/15/2008

Electronic Signature of Signing Officer or Director

Date