

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094828

FILED
Dec 10, 2007
Secretary of State

Entity Name: MISTER BEER EXPRESS, CORP.

Current Principal Place of Business:

4602 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4602 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1279819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO
7891 W FLAGLER ST APT #499
MIAMI, FL 33144 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: P () Delete
Name: TORRES, NATIVIDAD
Address: 7891 W FLAGLER ST APT #499
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Delete
Name: SANCHEZ, EDUARDO
Address: 7891 W FLAGLER ST APT # 499
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, EDUARDO
Address: 7891 W FLAGLER ST APT #499
City-St-Zip: MIAMI, FL 33144

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

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: EDUARDO SANCHEZ

P

12/10/2007

Electronic Signature of Signing Officer or Director

Date