

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167352

FILED
Jan 15, 2008
Secretary of State

Entity Name: SG BEVERAGE SOLUTIONS, INC.

Current Principal Place of Business:

2801 N.W. 55TH COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2801 N.W. 55TH COURT
7W
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2801 N.W. 55TH COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

2801 N.W. 55TH COURT
7W
FT. LAUDERDALE, FL 33309

FEI Number: 52-2448188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARADA, CRAIG M
1759 N. ANDREW'S SQUARE #103
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLAROS, NICK G
Address: 2801 N.W. 55TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK GLAROS

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date