

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015908

FILED
Jan 25, 2008
Secretary of State

Entity Name: BREWS KEY BREWING COMPANY

Current Principal Place of Business:

48 E. FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131

New Principal Place of Business:

48 E. FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 FL

Current Mailing Address:

48 E. FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131

New Mailing Address:

48 E. FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DAVID A ESQ.
48 E. FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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: P () Delete
Name: HAGEN, DAVID A ESQ.
Address: 48 E. FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ASESOR, GENIE
Address: 926 MICHIGAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ASESOR, GENIE
Address: 900 BAY DRIVE, #L-8
City-St-Zip: MIAMI BEACH, FL 33141 FL

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: DAVID A. HAGEN

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date