

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066206

Entity Name: SPAIN'S BEST BEERS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2655 LEJEUNE ROAD  
PENTHOUSE 1G  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LEJEUNE ROAD  
PENTHOUSE 1G  
CORAL GABLES, FL 33134

## New Mailing Address:

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

FEI Number: 20-3297534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 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: PATRICIA HERNANDEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SOUZA, FERNANDO  
Address: 2655 LEJEUNE ROAD, PENTHOUSE 1G  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: NAVARRO, MARIANO  
Address: 2655 LEJEUNE ROAD, PENTHOUSE 1G  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete  
Name: TABARES, MANUEL  
Address: 2655 LEJEUNE ROAD, PENTHOUSE 1G  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FERNANDO SOUZA

DPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date