

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066206

Entity Name: SPAIN'S BEST BEERS, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
PENTHOUSE 1G
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Principal Place of Business:

201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134

FEI Number: 20-3297534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

09/24/2009

Electronic Signature of Signing Officer or Director

Date