

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138154

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL BEVERAGE ENTERPRISES, INC.

Current Principal Place of Business:

2508 NORTHWEST 53RD STREET
TAMARAC, FL 33309

New Principal Place of Business:

1771 BLOUNT ROAD
203
POMPANO BEACH, FL 33069

Current Mailing Address:

POST OFFICE BOX 11106
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 20-3609737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY
2508 NW 53RD STREET
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY
1771 BLOUNT ROAD
203
POMPANO BEACH, FL 33069 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAPLAN, JEFFREY L
Address: 1771 BLOUNT ROAD SUITE 203
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY KAPLAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date