

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133753

FILED
Jan 10, 2011
Secretary of State

Entity Name: FURST FLORIDA BREW CORP.

Current Principal Place of Business:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314 US

New Principal Place of Business:

6586 HYPOLUXO ROAD #284
LAKEWORTH, FL 33467 US

Current Mailing Address:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314 US

New Mailing Address:

6586 HYPOLUXO ROAD #284
LAKEWORTH, FL 33467 US

FEI Number: 20-5751954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
SUITE 700
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FURSTEIN, ARNOLD
Address: 6586 HYPOLUXO ROAD #284
City-St-Zip: LAKEWORTH, FL 33467 US

Title: VP/D
Name: FURSTEIN, TILLIE
Address: 6586 HYPOLUXO ROAD #284
City-St-Zip: LAKEWORTH, FL 33467 US

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: ARNOLD FURSTEIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date