

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049841

Entity Name: OTB BEVERAGES INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4763 NW 103 AVE.
SUNRISE, FL 33351

New Principal Place of Business:

12335 N.W. 51 ST
CORAL SPRINGS, FL 33077

Current Mailing Address:

4763 NW 103 AVE.
SUNRISE, FL 33351

New Mailing Address:

P.O. BOX 770882
CORAL SPRINGS, FL 33077

FEI Number: 20-8909255

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 RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VINETTE, ALEXANDER
12335 N. W. 51 ST
CORAL SPRINGS, FL 33076 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: VINETTE ALEXANDER

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALDEN, ANTHONY
Address: 4763 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ALEXANDER, VINETTE O.
Address: 4763 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALDEN, ANTHONY
Address: 12425 N W 54 CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: ALEXANDER, VINETTE O.
Address: 12335 NW 51 ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: VINETTE ALEXANDER

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date