

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107467

FILED
Feb 11, 2009
Secretary of State

Entity Name: CERVECERIA GROUP INC

Current Principal Place of Business:

848 BRICKELL AVE
415
MIAMI, FL 33131

New Principal Place of Business:

2475 NW 95TH AVE
8
DORAL, FL 33172

Current Mailing Address:

848 BRICKELL AVE
415
MIAMI, FL 33131

New Mailing Address:

2475 NW 95TH AVE
8
DORAL, FL 33172

FEI Number: 26-1403233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
848 BRICKELL AVE
415
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS I MR
11461 NW 68 TERRACE
DORAL, FL 33178 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: CARLOS GONZALEZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS I
Address: 5841 NW 109 CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CARLOS I
Address: 11461 NW 68 TERRACE
City-St-Zip: DORAL, FL 33178

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: CARLOS GONZALEZ

MR.

02/11/2009

Electronic Signature of Signing Officer or Director

Date