

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107467

Entity Name: CERVECERIA GROUP INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2475 NW 95TH AVE
8
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 NW 95TH AVE
8
DORAL, FL 33172

New Mailing Address:

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 I MR
11461 NW 68 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS I MR
350 S MIAMI AVE.
THE WIND, APT. # 3910
MIAMI, FL 33130 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

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS I
Address: 350 S MIAMI AVE. THE WIND, APT. # 3910
City-St-Zip: MIAMI, FL 33130

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: CARLOS GONZALEZ

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date