

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107467

Entity Name: CERVECERIA GROUP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8400 NW 17TH STREET, SUITE C2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8400 NW 17TH STREET, SUITE C2
MIAMI, FL 33126

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
350 S MIAMI AVE.
THE WIND, APT. # 3910
MIAMI, FL 33130 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: 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

PSDT

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date