2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P07000107774

Entity Name: BARBARA BEVERAGE VARIETY #2, INC.

Current Principal Place of Business:

4140 E 10 LANE
HIALEAH, FL 33013

New Principal Place of Business:

1631 W 38TH PL
1507
HIALEAH, FL 33012

Current Mailing Address:

4140 E 10 LANE
HIALEAH, FL 33013

New Mailing Address:

1631 W 38TH PL
1507
HIALEAH, FL 33012

FEI Number: 26-1159186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER
4140 E 10 LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GARCIA, ALEXANDER
1631 W 38TH PL
1507
HIALEAH, FL 33012 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: ALEXANDER GARCIA 03/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GARCIA, ALEXANDER
Address: 9705 NW 126 TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: GARCIA, ALEXANDER
Address: 9705 NW 126 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALEXANDER GARCIA P 03/29/2011
Electronic Signature of Signing Officer or Director Date