

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021754

FILED
Sep 22, 2010
Secretary of State

Entity Name: MIAMI BEACH BEER COMPANY

Current Principal Place of Business:

2362 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2362 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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, D
Name: FELT, DANIEL M
Address: 2362 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: S, T
Name: FELT, DANIEL M
Address: 2362 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

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: DANIEL M FELT

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date