

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077865

Entity Name: J&D MASTER BEVERAGE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

14172 SW 162 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14172 SW 162 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3212238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONE STOP SHOP ENTERPRISES INC
10961 SW 186 STREET
CUTLER BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: SORDO, MARLENE
Address: 14172 SW 162 STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SORDO, MARLENE
Address: 14172 SW 162 STREET
City-St-Zip: MIAMI, FL 33177

Title: P () Change (X) Addition
Name: JORGE, AYMARA
Address: 14172 SW 162 STREET
City-St-Zip: MIAMI, FL 33177

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: AYMARA JORGE

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date