

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: TRES RIOS BEVERAGE GROUP, CO.

Current Principal Place of Business:

4100 N. POWERLINE ROAD
Q7
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE ROAD
Q7
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
Q7
POMPANO BEACH, FL 33073 US

FEI Number: 26-3304984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOPCHAND, REISHA
161 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 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: P
Name: OJEDA OROZCO, CARLOS B
Address: 4100 N. POWERLINE ROAD, SUITE Q7
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: EVP
Name: JIMENEZ, JOSE
Address: 747 ARMADA TERRACE
City-St-Zip: SAN DIEGO, CA 92106 US

Title: VP
Name: COPPINI, THOMAS A
Address: 7391 STERLING FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC
Name: ROOPCHAND, REISHA
Address: 161 LAKE MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA
Name: ROOPCHAND, REISHA
Address: 161 LAKE MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 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: REISHA ROOPCHAND

SEC

03/30/2010

Electronic Signature of Signing Officer or Director

Date