

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081686

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** TRES RIOS BEVERAGE GROUP, CO.

**Current Principal Place of Business:**

351 N. CONGRESS AVE, STE 164  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

351 N. CONGRESS AVE, STE 164  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

**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  
351 N. CONGRESS AVE, STE 164  
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

**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:** 351 N. CONGRESS AVE, STE 164  
**City-St-Zip:** BOYNTON BEACH, FL 33426 US

**Title:** TREA  
**Name:** ROOPCHAND, REISHA  
**Address:** 351 N. CONGRESS AVE, STE 164  
**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

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date