

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009625

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE ELECTRIC BEVERAGE COMPANY, INC

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1480
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 1480
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0168333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD
B-1
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CORNELL, DAVID
4770 BISCAYNE BLVD
SUITE 1480
MIAMI, FL 33137 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: DAVID CORNELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: WISHNER, HOWARD
Address: 4770 BISCAYNE BLVD, SUITE 1480
City-St-Zip: MIAMI, FL 33137

Title: DCOO
Name: FRIEDOPFER, ROBERT
Address: 4770 BISCAYNE BLVD, SUITE 1480
City-St-Zip: MIAMI, FL 33137

Title: DCFO
Name: VAUPEN, HY
Address: 4770 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SOVEN, ALAN
Address: 4770 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: HY VAUPEN

DCFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date