2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014135

Entity Name: FABWA BEVERAGE CORPORATION

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16605 SCHEER BLVD UNIT 101 16605 SCHEER BLVD UNIT 101 HUDSON, FL 34667 UN

Current Mailing Address: New Mailing Address:

140 RIVIERA DUNES WAY #504 PALMETTO, FL 34221

FEI Number: 26-4214301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELL, HELEN G 140 RIVIERA DUNES WAY #504 PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LOVELL, HELEN G

Address: 140 RIVIERA DUNES WAY, #504

City-St-Zip: PALMETTO, FL 34221

Title: \

Name: LOVELL, WILLIAM P

Address: 140 RIVIERA DUNES WAY, #504

City-St-Zip: PALMETTO, FL 34221

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: HELEN G. LOVELL PST 01/24/2012