2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051742

Entity Name: NATIVE BREWING COMPANY, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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212 CITY VIEW DRIVE

FT LAUDERDALE, FL 33311 91

Current Mailing Address: New Mailing Address:

212 CITY VIEW DRIVE 212 CITY VIEW DRIVE

FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 91

FEI Number: 27-0400322 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:

STEVEN FINE, P.A. 212 CITY VIEW DRIVE

FT LAUDERDALE, FL 33311 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:

Name: FINE, ADAM Address: 1222 SW 31 ST

City-St-Zip: FT LAUDERDALE, FL 33315

Title: D

 Name:
 FINE, STEVEN

 Address:
 212 CITY VIEW DRIVE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

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: ADAM FINE PRES 01/12/2012