

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059443

Entity Name: BEV-CO ENTERPRISES, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

2761 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2761 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

2761 NW 82 AVE
DORAL, FL 33122

FEI Number: 27-0530916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ENOC
2761 NW 82 AVE
DORAL, FL 33122 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/S
Name: PAEZ DE MARTINEZ, SABRINA
Address: 2761 NW 82 AVE
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: MARTINEZ, ENOC
Address: 2761 NW 82 AVE
City-St-Zip: DORAL, FL 33122 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: ENOC MARTINEZ

VP

06/21/2011

Electronic Signature of Signing Officer or Director

Date