2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059443

Entity Name: BEV-CO ENTERPRISES, INC.

FILED Apr 04, 2012 Secretary of State

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

2761 NW 82 AVE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

FEI Number: 27-0530916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, ENOC 2761 NW 82 AVE DORAL, FL 33122 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: DPS

 Name:
 PAEZ MARTINEZ, SABRINA

 Address:
 2761 NW 82 AVE

 City-St-Zip:
 DORAL, FL 33122 US

Title: DVP

 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 DVP 04/04/2012