

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059443

FILED
Nov 02, 2012
Secretary of State

Entity Name: BEV-CO ENTERPRISES, INC.

Current Principal Place of Business:

5960 NW 99TH AVE., SUITE: 4
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5960 NW 99TH AVE., SUITE: 4
MIAMI, FL 33178

New Mailing Address:

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: 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

Title: DVP
Name: DI CAMPO, RICARDO
Address: 5960 NW 99 AVE STE 4
City-St-Zip: DORAL, FL 33178

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: RICARDO DI CAMPO

DVP

11/02/2012

Electronic Signature of Signing Officer or Director

Date