

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072710

FILED
Mar 17, 2011
Secretary of State

Entity Name: TITLE BEVERAGE DISTRIBUTION, INC,

Current Principal Place of Business:

9014 N.W. 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

12805 NW 47TH AVE
OPA LOCKA, FL 33054

Current Mailing Address:

9014 N.W. 105TH WAY
MEDLEY, FL 33178

New Mailing Address:

12805 NW 47TH AVE
OPA LOCKA, FL 33054

FEI Number: 27-0852994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD
STE B-1
AVENTURA, FL 33160 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
Name: HALPERIN, RONNY
Address: 12805 NW 47TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: SEC
Name: DIAZ-CLARK, MAYLING
Address: 12805 NW 47TH AVE
City-St-Zip: OPA LOCKA, FL 33054

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: RONNY HALPERIN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date