

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CARIBBEAN BEVERAGE BROKER, INC.

Current Principal Place of Business:

1311 N.W. 22 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

130 SW 23 ROAD
MIAMI, FL 33129 US

Current Mailing Address:

1311 N.W. 22 STREET
MIAMI, FL 33142 US

New Mailing Address:

130 SW 23 ROAD
MIAMI, FL 33129 US

FEI Number: 27-1357721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JUAN C
130 SW 23 ROAD
MIAMI, FL 33129 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: CABRERA, JUAN C
Address: 130 SW 23 ROAD
City-St-Zip: MIAMI, FL 33129 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: JUAN CARLOS CABRERA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date