

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008832

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: B SPIRITS, INC.

**Current Principal Place of Business:**

7400 N KENDALL DRIVE  
SUITE 416  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7400 N KENDALL DRIVE  
SUITE 416  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 27-1805511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: FLORES, JOSE GUILLERMO  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VPT  
Name: ORTEGA, LUIS FERNANDO  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: DEL VALLE, SALVADOR  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: GM  
Name: GALBIS, JORGE  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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: JOSE FLORES

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date