

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067874

Entity Name: BEVTECH USA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

717 CRANDON BLVD
UNIT 207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

717 CRANDON BLVD
UNIT 207
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 90-0621933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA & GOMEZ, P.A.
260 CRANDON BLVD
UNIT 14
KEY BISCAYNE, FL 33149 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,D
Name: VIEHWEG, INGO
Address: 717 CRANDON BLVD UNIT 207
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: VIEHWEG, MONICA F
Address: 717 CRANDON BLVD UNIT 207
City-St-Zip: KEY BISCAYNE, FL 33149

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: INGO WIEHWEG

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date