

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081163

Entity Name: SMJ BEVERAGES (USA) INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3601 DURANGO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

3121 EAST 11TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

3601 DURANGO ST
CORAL GABLES, FL 33134

New Mailing Address:

3121 EAST 11TH AVENUE
HIALEAH, FL 33013 US

FEI Number: 80-0657643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDELYI, BRIAN W
3601 DURANGO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AKRAM, SHABAZ
3121 EAST 11TH AVENUE
HIALEAH, FL 33013 US

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: SHABAZ AKRAM

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOHAMMED, ALEEM A
Address: OTAHEITE INDUSTRIAL ESTATE SOUTH OROPOUCHE
City-St-Zip: TRINIDAD W.I., XX

Title: D
Name: RAJKUMARSINGH, RAJESH
Address: OTAHEITE INDUSTRIAL ESTATE SOUTH OROPOUCHE
City-St-Zip: TRINIDAD W.I., XX

Title: D
Name: ALI, ANTHONY H
Address: OTAHEITE INDUSTRIAL ESTATE SOUTH OROPOUCHE
City-St-Zip: TRINIDAD W.I., XX

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: ANTHONY ALI

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date