

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046768

FILED
Apr 04, 2012
Secretary of State

Entity Name: MIAMI DADE BREWING COMPANY INC.

Current Principal Place of Business:

1 GLEN ROYAL PKWY UNIT 601
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1 GLEN ROYAL PKWY UNIT 601
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 45-2381105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLADUCKY, NICHOLAS J
1950 BRICKELL AVE #110
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MLADUCKY, NICHOLAS J
1 GLEN ROYAL PKWY APT 601
MIAMI, FL 33125 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: NICHOLAS MLADUCKY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MLADUCKY, NICHOLAS J
Address: 1 GLEN ROYAL PKWY APT 601
City-St-Zip: MIAMI, FL 33125 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: NICHOLAS MLADUCKY

RA

04/04/2012

Electronic Signature of Signing Officer or Director

Date