2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000062701

Entity Name: ARKAY BEVERAGES, INC.

FILED Oct 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, SUITE 301C FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3101 NORTH FEDERAL HIGHWAY, SUITE 301C FT. LAUDERDALE, FL 33306

FEI Number: 45-2778339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRATTAGLIANO, SYLVIE Address: 1689 AVENUE ROSSINI City-St-Zip: MOUGINS, FR 06250 FR

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: SYLVIE GRATTAGLIANO P 10/12/2012