

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072087

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEERS GROUP, INC.

Current Principal Place of Business:

419 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

419 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301 UN

Current Mailing Address:

419 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 21808
FORT LAUDERDALE, FL 33335

FEI Number: 45-2971077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, RICHARD R
419 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301 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: BEERS, RICHARD R
Address: 419 ISLE OF CAPRI
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD BEERS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date