2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106669

Entity Name: MITZIE'S GANO BREW INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 112 DUNBRIDGE DR PALM HARBOR, FL 34684 US **Current Mailing Address: New Mailing Address:** 112 DUNBRIDGE DR PALM HARBOR, FL 34684 US FEI Number: 45-3651029 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: CASTANHEIRO, AUDRIE M 112 DUNBRIDGE DR PALM HARBOR, FL 34684 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: CASTANHEIRO, AUDRIE M Address: 112 DUNBRIDGE DR City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP

 Name:
 WIGGAN, ELORIS B

 Address:
 112 DUNBRIDGE DR

 City-St-Zip:
 PALM HARBOR, FL 34684 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: AUDRIE CASTANHEIRO P 04/26/2012