

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108104

FILED
Apr 05, 2012
Secretary of State

Entity Name: FOOD & BEVERAGE SERVICES, INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE #2847
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE #2847
MIAMI, FL 33132

New Mailing Address:

P O BOX 13066
MIAMI, FL 33101

FEI Number: 45-4172751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CESAR N
1717 NORTH BAYSHORE DRIVE #2847
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASTRO MONTES DE OCA, YAMILLE
1717 NORTH BAYSHORE DRIVE #2847
MIAMI, FL 33132 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: YAMILLE CASTRO MONTES DE OCA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CASTRO MONTES DE OCA, YAMILLE
Address: 1717 NORTH BAYSHORE DRIVE #2847
City-St-Zip: MIAMI, FL 33132

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: YAMILLE CASTRO MONTES DE OCA

D/P

04/05/2012

Electronic Signature of Signing Officer or Director

Date