

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001814

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE ABBEY BREWING CO.

Current Principal Place of Business:

1115 16TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1115 16TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0561045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PRES
Name: RIGAZIO, RAYMOND J
Address: 1005 8TH ST. APT.205
City-St-Zip: MIAMI BEACH, FL 33139

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: RAYMOND RIGAZIO

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date