

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022662

Entity Name: BEVERAGE EXPRESS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4930 MOOG ROAD
HOLIDAY, FL 34691

New Principal Place of Business:

4930 MOOG ROAD
HOLIDAY, FL 34690

Current Mailing Address:

4930 MOOG ROAD
HOLIDAY, FL 34691

New Mailing Address:

4930 MOOG ROAD
HOLIDAY, FL 34690

FEI Number: 59-3376545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I
C/O PATEL, MOORE & O'CONNOR, P.A.
18167 US HWY 19 N, SUITE 150
CLEARWATER, FL 34624 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: D
Name: PATEL, ANAND N
Address: 4930 MOOG ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: D
Name: PATEL, JYOTIKA J
Address: 4930 MOOG ROAD
City-St-Zip: HOLIDAY, FL 34690

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: ANAND PATEL

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date