

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2011
Secretary of State

Entity Name: SELECT INTERNATIONAL BEVERAGES CORP.

Current Principal Place of Business:

250 WEST 74 PLACE, SUITE 302
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8820 SW 132 PL
104DS
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0825185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVIETTI, DANTE LUCIANO
240 W 74 PL SUITE 302
HIALEAH, FL 33014 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: PSTD
Name: SALVIETTI, LUCIANO DANTE
Address: 250 WEST 74 PLACE, SUITE 302
City-St-Zip: HIALEAH, FL 33014

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: LUCIANO SALVIETTI

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date