# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027602

**FILED**
**Jan 19, 2009**
**Secretary of State**

**Entity Name:** ALTA BEVERAGE SYSTEMS, INC.

**Current Principal Place of Business:**

2885 SW 3RD AVE
300A
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2885 S.W. 3RD AVE
SUITE 300A
MIAMI, FL 33129

**New Mailing Address:**

2885 SW 3RD AVE
300A
MIAMI, FL 33129

**FEI Number: 65-0824649** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEFEVRE, ANDRES
1040 NW 8TH ST
BOCA RATON, FL 33486 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | DP ( ) Delete |
| Name: | LEFEVRE, ANDRES |
| Address: | 2885 S.W. 3RD AVE SUITE 300A |
| City-St-Zip: | MIAMI, FL 33129 |

| | |
|---|---|
| Title: | DV ( ) Delete |
| Name: | AKIL, TUFIC |
| Address: | 2885 SW 3RD AVE SUITE 300A |
| City-St-Zip: | MIAMI, FL 33129 |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES LEFEVRE P 01/19/2009

Electronic Signature of Signing Officer or Director Date