2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2011
Secretary of State

DOCUMENT# P98000027602

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 SW 3RD AVE
300A
MIAMI, FL 33129

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ANDRES LEFEVRE DP 02/14/2011

Electronic Signature of Signing Officer or Director Date