

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000027602

**FILED**  
**Feb 09, 2012**  
**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 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

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date