

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101529

Entity Name: BEVERAGE SOLUTIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7136 SW 47TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
STE 51-464
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0879351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARK
PO 398822
MIAMI, FL 33239 US

Name and Address of New Registered Agent:

SCHWARTZ, MARK
PO 398867
MIAMI, FL 33239 US

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: MARK SCHWARTZ

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: C/P
Name: SCHWARTZ, MARK
Address: PO BOX 398867
City-St-Zip: MIAMI, FL 33239

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: MARK SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date