

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12962

FILED
Apr 27, 2009
Secretary of State

Entity Name: SALVIETTI INTERNATIONAL BEVERAGE CORPORATION

Current Principal Place of Business:

8820 SOUTHWEST 132 PLACE
STE. 104-DS
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8820 SOUTHWEST 132 PLACE
STE. 104-DS
MIAMI, FL 33186

New Mailing Address:

FEI Number: 46-0420313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVIETTI, LUCIANO
8820 SOUTHWEST 132 PLACE
STE. 104-DS
MIAMI, FL 33186 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: D () Delete
Name: SALVIETTI, LUCIANO
Address: 8820 SW 132 PLACE 104 DS
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCIANO DANTE SALVIETTI

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date