

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079624

Entity Name: LATIN BEVERAGES USA INC.

Current Principal Place of Business:

13205 SW 137 AVE., SUITE 102
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137 AVE., SUITE 102
MIAMI, FL 33186

FEI Number: 46-1017508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTO, LUIS J
3408 WEST 84TH STREET, SUITE 311
HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARCILA, ALEJANDRO
Address 27278 AVENIDA DE LA PLATA
City-State-Zip: LAGUNA NIGUEL CA 92677

Title D
Name ARCILA, ARTURO
Address CALLE 135, NO. 51C-346
City-State-Zip: BARRANQUILLA, COLOMBIA

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: ALEJANDRO ARCILA

PRESIDENT

04/13/2014

Electronic Signature of Signing Officer/Director Detail

Date