

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004641

Entity Name: EAST IMPERIAL BEVERAGES CORPORATION

Current Principal Place of Business:

1680 MICHIGAN AVE.
SUITE 700#109
MIAMI BEACH, FL 33139-2551

Current Mailing Address:

1680 MICHIGAN AVE.
SUITE 700#109
MIAMI BEACH, FL 33139-2551 US

FEI Number: 47-4600418

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | DP |
| Name | BURT, ANTHONY |
| Address | LEVEL 2, 27 BATH STREET |
| City-State-Zip: | PARNELL, AUCKLAND 1052, NEW ZEALAND |

| | |
|-----------------|-------------------------------------|
| Title | ST |
| Name | ROBERTSON, ANDREW |
| Address | LEVEL 2, 27 BATH STREET |
| City-State-Zip: | PARNELL, AUCKLAND 1052, NEW ZEALAND |

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: ANDREW ROBERTSON

ST

09/14/2021

Electronic Signature of Signing Officer/Director Detail

Date