2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004071

Entity Name: REFRESCO BEVERAGES US INC.

Apr 13, 2018 **Secretary of State** CC2339897193

FILED

Current Principal Place of Business:

CORPORATE CENTER III 8112 WOODLAND CENTER BLVD. TAMPA, FL 33614

Current Mailing Address:

CORPORATE CENTER III 8112 WOODLAND CENTER BLVD. TAMPA, FL 33614 US

FEI Number: 58-1947565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name DUIJZER, AART Name GOIST, BRAD

CORPORATE CENTER III CORPORATE CENTER III Address Address 8112 WOODLAND CENTER BLVD. 8112 WOODLAND CENTER BLVD.

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

Title CFO, DIRECTOR Title **DIRECTOR**

Name MCFARLAND, WILLIAM Name ROELOFS, HANS

Address CORPORATE CENTER III Address CORPORATE CENTER III

8112 WOODLAND CENTER BLVD. 8112 WOODLAND CENTER BLVD.

City-State-Zip: TAMPA FL 33614 City-State-Zip: **TAMPA FL 33614** Date

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.