

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004071

Entity Name: REFRESCO BEVERAGES US INC.

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

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name GOIST, BRAD
Address CORPORATE CENTER III
8112 WOODLAND CENTER BLVD.
City-State-Zip: TAMPA FL 33614

Title CFO, VP, DIRECTOR
Name MCFARLAND, WILLIAM
Address CORPORATE CENTER III
8112 WOODLAND CENTER BLVD.
City-State-Zip: TAMPA FL 33614

Title SECRETARY
Name ROSS, LILA
Address CORPORATE CENTER III
8112 WOODLAND CENTER BLVD.
City-State-Zip: TAMPA FL 33614

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: BRAD GOIST

PRESIDENT

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date