

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064669

FILED
Feb 15, 2006
Secretary of State

Entity Name: BEVERAGE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

8524 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

8528 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

8524 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

8528 NW 66TH ST
MIAMI, FL 33166

FEI Number: 65-0515860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FERMIN JR.
871 SW 124TH CT
MIAMI, FL 33184 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FERMIN JR.
Address: 871 SW 124TH CT
City-St-Zip: MIAMI, FL 33166

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 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: FERMIN PEREZ JR.

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date