

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90359 026 \*\*\*150.00

**DOCUMENT # P96000024268**

1. Entity Name  
**COMPANIA CUBANA DE ALCOHOL, INC.**

Principal Place of Business  
**1101 BRICKELL AVE., STE 1400**  
**MIAMI FL 33131**

Mailing Address  
**1101 BRICKELL AVE., STE 1400**  
**MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0671109**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUTIERREZ, JR, NICHOLAS J ESQUIRE**  
**1101 BRICKELL AVE., STE 1400**  
**MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>CARRILLO, ENRIQUE SR</b>	
STREET ADDRESS	<b>6440 S.W. 20TH TERRACE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>CARRILLO, DOLORES D</b>	
STREET ADDRESS	<b>3620 GRANADA BLVD.</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>CARRILLO-MENDOZA, GLORIA</b>	
STREET ADDRESS	<b>801 CAPRI STREET APT. 305</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BARRERA, MARGARITA</b>	
STREET ADDRESS	<b>123 PARK AVNUE APT. 11-C</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10128-1728</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DEL VALLE RICHARDS, LOYOLA</b>	
STREET ADDRESS	<b>1101 FLOR LANE</b>	
CITY-ST-ZIP	<b>MCLEAN VA 22101</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>GUTIERREZ, JR, NICHOLAS J ESQ</b>	
STREET ADDRESS	<b>1101 BRICKELL AVE., STE 1400</b>	
CITY-ST-ZIP	<b>MIAMI FL 33131</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		

2002-05-14

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nicolás J. Gutiérrez Jr.* Nicolás J. Gutiérrez, Jr., Esq. **4/15/02** 305-373-0330