

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024268

FILED
Apr 29, 2005
Secretary of State

Entity Name: COMPANIA CUBANA DE ALCOHOL, INC.

Current Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

FEI Number: 65-0671109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ.
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, ENRIQUE SR
Address: 6440 SW 20TH TERR
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CARRILLO, DOLORES D
Address: 3620 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CARRILLO-MENDOZA, GLORIA
Address: 801 CAPRI STREET APT. 305
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BARRERA, MARGARITA
Address: 123 PARK AVNUE APT. 11-C
City-St-Zip: NEW YORK, NY 101281728

Title: D () Delete
Name: DEL VALLE RICHARDS, LOYOLA
Address: 1101 FLOR LANE
City-St-Zip: MCLEAN, VA 22101

Title: SD () Delete
Name: GUTIERREZ, JR, NICOLAS J ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GUTIERREZ, JR, NICOLAS J ESQ
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICOLAS J. GUTIERREZ JR ESQ

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date