

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024268

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: COMPANIA CUBANA DE ALCOHOL, INC.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133

**New Mailing Address:**

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.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 701  
MIAMI, FL 33133 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 ( ).

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: CARRILLO, ENRIQUE JR  
Address: 1521 ALTON ROAD, PMB 300  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D      (X) Change ( ) Addition  
Name: CARRILLO, VIRIATO SR  
Address: P.O. BOX 558844  
City-St-Zip: MIAMI, FL 33255

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NICOLÁS J. GUTIÉRREZ, JR., ESQ.

S

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date