

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 22, 2002 8:00 am**  
**Secretary of State**

09-22-2002 90060 020 \*\*\*158.75

**DOCUMENT # P97000090013**

1. Entity Name

COMPANIA DE BEBIDAS INTERNACIONAL, INC.

Principal Place of Business

10689 SW 88TH STREET.SUITE 300  
 MIAMI FL 33176

Mailing Address

10689 SW 88TH STREET.SUITE 300  
 MIAMI FL 33176

2. Principal Place of Business

13015 SW 89 PLACE

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0810481

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

GIAMMATTEI, JAMIE M  
 10689 SW 88TH STREET,SUITE 330  
 MIAMI FL 33176

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 PV  
 GIAMMATTEI, GERMAN E  
 10661 SW 88TH STREET,SUITE 118  
 MIAMI FL 33176 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 13015 S.W. 89 Place #225  
 Miami, FL 33176 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 S  
 GIAMMATTEI, JAMIE M  
 10661 SW 88TH ST,SUITE 118  
 MIAMI FL 33176 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 13015 SW 89 Place #225  
 Miami, FL 33176 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 T  
 GIAMMATTEI, MARIA  
 13015 S.W. 89TH PLACE., #225  
 MIAMI FL 33176 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 President  
 German Giammattei  
 13015 SW 89 Place #225  
 Miami, FL 33176 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Treasurer  
 Marina Giammattei  
 13015 S.W. 89 Place #225  
 Miami, FL 33176 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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 information.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/02 305-270-0687  
 Date Daytime Phone #

CR2E034 (4/02)

Attachment  
Doc. # P97000090013

**Compania de Bebidas Internacional, Inc.** 873277

September 10, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Compania de Bebidas Internacional, Inc. (Document # P97000090013)

Dear Sir or Madam:

On several occasions I had informed your office advising them that our offices have moved. Our new address is the following:

13015 SW 89 Place #225  
Miami, FL 33176

Therefore, our corporation had been cancelled due to non-filling of annual report. I have contacted your office and I have been advised that the penalty would be waived based on the fact before mentioned.

Furthermore, find enclosed a copy of the Corporation Reinstatement for Compania de Bebidas Internacional, Inc. and a check for the required fees.

I thank you for your attention to this matter and if you should have any further questions do not hesitate to contact me.

Sincerely,

  
Joanne M. Giammattei  
Secretary

Enclosure: 2

13015 SW 89 Place #225, Miami, FL 33176  
Tel: 305-270-0033 Fax: 305-270-7565