2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# M66347

Entity Name: MILCA BOTTLING COMPANY

Current Principal Place of Business:

620 HARBOR CIR
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

620 HARBOR CIR
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0062828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARDENAL, RAMIRO
620 HARBOR CIRCLE
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAL, RAMIRO
Address: 620 HARBOR CR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: LACAYO, MANUEL
Address: 1865 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: D
Name: CARDENAL, MERCEDES
Address: 620 HARBOR CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: RAMIRO CARDENAL P 04/25/2011

Electronic Signature of Signing Officer or Director Date