

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354576

Entity Name: BACARDI BOTTLING CORPORATION

Current Principal Place of Business:

12200 NORTH MAIN STREET
JACKSONVILLE, FL 32212

Current Mailing Address:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

FEI Number: 59-1295645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name RIOS, WALTER
Address 12200 NORTH MAIN STREET
City-State-Zip: JACKSONVILLE FL 32212

Title VS
Name DOBAL, CARLOS
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT AND PLANT
 DIRECTOR
Name ETIQUE, CHRISTIAN
Address 12200 NORTH MAIN STREET
City-State-Zip: JACKSONVILLE FL 32212

Title ASST. SECRETARY
Name BLANDON-HERNANDEZ, DANIA
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name PENA, MARTIN RAFAEL GUZMAN
Address 2701 LE JEUNE ROAD
City-State-Zip: CORAL GABLES FL 33134

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: DANIA BLANDON-HERNANDEZ

ASSISTANT SECRETARY 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date