

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280155

FILED
Jan 07, 2005
Secretary of State

Entity Name: CAWY BOTTLING CO., INC.

Current Principal Place of Business:

2440 NW 21 TERRACE
MIAMI FLA, 33142

New Principal Place of Business:

2440 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

2440 NW 21 TERRACE
MIAMI FLA, FL 33142 US

New Mailing Address:

2440 NW 21 TERRACE
MIAMI, FL 33142 US

FEI Number: 59-1055754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO PA
814 PONCE DE LEON BLVD.
STE. 505
CORAL GABLES, FL 33134 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: SD () Delete
Name: VILLALBA, DOMINGO
Address: 2800 SW 130 AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: COSSIO, VINCENT,
Address: 8400 MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: GARCIA,FRANK,
Address: 9341 COLLINS AVE., APT. 602
City-St-Zip: SURFSIDE, FL

Title: VM () Delete
Name: COSSIO, VICENTE E
Address: 8930 SW 20 STREET
City-St-Zip: MIAMI, FL

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: VM (X) Change () Addition
Name: COSSIO, VICENTE E
Address: 8930 SW 20 STREET
City-St-Zip: MIAMI, FL 33165

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: VICENTE E. COSSIO

VM

01/07/2005

Electronic Signature of Signing Officer or Director

Date