

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280155

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CAWY BOTTLING CO., INC.

## Current Principal Place of Business:

2440 NW 21 TERRACE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2440 NW 21 TERRACE  
MIAMI, FL 33142 US

## New Mailing Address:

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  
815 PONCE DE LEON BLVD.  
STE. P-306  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LAW OFFICES OF OSCAR E. MARRERO  
2600 DOUGLAS ROAD  
PH-4  
CORAL GABLES, FL 33134 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: OSCAR E. MARRERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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 331

Title: VM ( ) Delete  
Name: COSSIO, VICENTE E.  
Address: 8930 S.W. 20 STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COSSIO, VICENTE E.  
Address: 8930 S.W. 20 STREET  
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change ( ) Addition  
Name: GARCIA, ALEX  
Address: 16631 N.W. 82 COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD (X) Change ( ) Addition  
Name: VILLALBA, MIGUEL  
Address: 8555 S.W. 168 TERRACE  
City-St-Zip: MIAMI, FL 33157

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: VICENTE E. COSSIO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date