

2801SS

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
2023 MAR -2 PM 4:23

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CAWY Bottling Co., Inc.  
Name of Corporation

DOCUMENT NUMBER: 280155

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lourdes Espino Wydler, Esquire

Name of Contact Person

Wydler Law

Firm/Company

2600 Douglas Road, PH 4

Address

Coral Gables, FL 33134

City/State and Zip Code

lew@wydlerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lourdes Espino Wydler, Esq.

Name of Contact Person

at ( 305 ) 446-5528  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAWY Bottling Co., Inc.
2. The principal office address: 2440 NW 21 Terrace, Miami, FL 33142-8437
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/07/1964 Document number: 280155
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Law Offices of Oscar E. Marrero

2600 Douglas Road, PH-4

Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wydler Law

2600 Douglas Road, PH-4

P.O. Box NOT acceptable

Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Miguel Villalba 2/15/2023  
Printed or typed name and date

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

2/14/2023

Date

If signing on behalf of an entity:

Lourdes Espino Wydler, Esq.

Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)