

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F94000001808

1. Entity Name
BACARDI NORTH AMERICA, INC.



Principal Place of Business

2100 BISCAYNE BLVD
MIAMI, FL 33137 US

Mailing Address

2100 BISCAYNE BLVD
ATTN: LEGAL DEPT
MIAMI, FL 33137 US

FILED
04 JAN 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0483246

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

700027770127
01/29/04--01028--007 **150.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SARDINA, EDUARDO M
STREET ADDRESS	2100 BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL
TITLE	V
NAME	LARRIEU, JORGE
STREET ADDRESS	2100 BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	SD
NAME	WILSON III, FREDERICK J
STREET ADDRESS	2100 BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	DANGUIELLECOURT, SERGIO
STREET ADDRESS	2100 BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	V
NAME	SUTTER, KENNETH
STREET ADDRESS	2100 BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick J. Wilson, III
Secretary

1/16/04

Date

305-573-8600

Daytime Phone #

Ext 1275