

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000257

Entity Name: BACARDI-MARTINI, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2075 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

866 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

866 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 22-3457808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WILSON, FREDRICK J III
Address: 2100 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: REYES, AGUSTIN V
Address: 866 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VT () Delete
Name: SUTTER, KENNETH
Address: 2100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, AGUSTIN V
Address: 866 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VTD (X) Change () Addition
Name: TORRES DE NAVARRA, DIANA
Address: 866 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: PROHIAS, RAFAEL G
Address: 866 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL G. PROHIAS

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05/01/2006

Electronic Signature of Signing Officer or Director

Date