

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000257

Entity Name: BACARDI-MARTINI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2701 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P&D
Name: SUAREZ, OSCAR
Address: 12200 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TVPD
Name: DEL ROSAL, ROB
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: SANCHEZ, EDUARDO
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: PROHIAS, RAFAEL
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: KRISS, SCOTT ALLAN P
Address: 2701 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL PROHIAS

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04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date