

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001262

FILED  
May 01, 2006  
Secretary of State

Entity Name: BACARDI GLOBAL BRANDS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

2100 BISCAYNE BLVD  
LEGAL DEPT  
MIAMI, FL 33137

## New Mailing Address:

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

FEI Number: 52-2151579

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, FREDERICK J III  
Address: 2100 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: CD ( ) Delete  
Name: RECALT, MICHAEL  
Address: 1275 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20004

Title: D ( ) Delete  
Name: FERRERO, GIORGIO  
Address: 65 PITTS BAY RD  
City-St-Zip: PEMBROKE, BERMUDA, BA HM08

Title: D ( ) Delete  
Name: SANCHEZ, EDUARDO  
Address: 267 ROUTE DE MEYRIN  
City-St-Zip: MEYRIN, GENEVA, GA 1217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: DAVID, STELLA  
Address: 205 BROOKLANDS ROAD, WEYBRIDGE  
City-St-Zip: SURREY KT13, UK 0B6 UK

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, EDUARDO  
Address: 267 ROUTE DE MEYRIN  
City-St-Zip: MEYRIN, GENEVA, GA 1217 GA

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

Title: D (X) Change ( ) Addition  
Name: FERRERO, GIORGIO  
Address: 65 PITTS BAY ROAD  
City-St-Zip: PEMBROKE, BERMUDA, BA HM08 BA

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