

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001262

Entity Name: BACARDI GLOBAL BRANDS, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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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05/24/2007

Electronic Signature of Signing Officer or Director

Date