2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000110540** 04-12-2004 90315 040 ***150.00 1. Entity Name DISCOUNT BEVERAGE WAREHOUSE, INC. Principal Place of Business Mailing Address 8020 S.W. 162 ST. 8020 S.W. 162 ST. MIAMI, FL 33157 MIAML FL 33157 2. Principal Place of Business 4031 NW 2 Avenue 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami, Florida 01-0642280 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Miguel</u> Benitez BENITEZ, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 8020 SW 162 Street 2333 BRICKELL AVENUE **SUITE 1707** MIAMI, FL 33129 City Zip Code Miami 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. 1 am familiar the obligations of registered agent. ered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition BENITEZ, MIGUEL Miguel Benitez NAM 🖛 NAME STREET ADDRESS 2333 BRICKELL AVENUE #1707 STREET ADDRESS 8020 SW 162 Street CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP <u>Miami. Fl 33157</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/04

SIGNATURE: Mysell

FILED