

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081035

FILED
Jun 08, 2006
Secretary of State

Entity Name: MIAMI BOTTLING & PACKAGING GROUP, INC.

Current Principal Place of Business:

7340 NW 35 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7340 NW 35 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 03-0474426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIME-FILS, DANIEL JR
7340 NW 35 AVE
MIAMI, FL 33147 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: PTD () Delete
Name: BATEAU, MARYSE
Address: 404 BERMUDA SPRINGS
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GUIXENS, JUAN J
Address: 5800 NW 42ND COURT
City-St-Zip: MIAMI, FL 33147

Title: CS () Delete
Name: FILS-AIME, DANIEL JR
Address: 17600 NW 68TH AVE B2008
City-St-Zip: HIALEAH, FL 33015

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:

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: MARYSE BUTEAU

PTD

06/08/2006

Electronic Signature of Signing Officer or Director

Date