

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081035

FILED
Apr 29, 2008
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:

7340 NW 35TH AVE
MIAMI, FL 33147

Current Mailing Address:

7340 NW 35 AVE
MIAMI, FL 33147

New Mailing Address:

7340 NW 35TH AVE
MIAMI, FL 33147

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:

BATEAU, MARYSE
404 BERMUDA SPRINGS DR
WESTON, FL 33326 US

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: MARYSE BATEAU

04/29/2008

Electronic Signature of Registered Agent

Date

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 JR
Address: 5800 NW 32ND COURT
City-St-Zip: MIAMI, FL 33142

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: PTD (X) Change () Addition
Name: BATEAU, MARYSE
Address: 404 BERMUDA SPRINGS DR
City-St-Zip: WESTON, FL 33326

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: MARYSE BATEAU

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date