

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081035

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI BOTTLING & PACKAGING GROUP, INC.

Current Principal Place of Business:

7340 NW 35TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7340 NW 35TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 03-0474426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FILS-AIME, DANIEL JR.
7340 NW 35TH AVENUE
MIAMI, FL 33147 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: DANIEL FILS-AIME, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: BATEAU, MARYSE
Address: 404 BERMUDA SPRINGS DR
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: DARBOUZE, CARLO
Address: 7340 NW 35TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DARBOUZE, CARLO
Address: 7340 NW 35TH AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Change (X) Addition
Name: GUIXENS, JUAN JR
Address: 5800 NW 32ND COURT
City-St-Zip: MIAMI, FL 33142 US

Title: S () Change (X) Addition
Name: FILS-AIME, DANIEL JR.
Address: 17600 NW 68TH AVENUE
City-St-Zip: MIAMI, FL 33015 US

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: CARLO P. DARBOUZE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date