

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000081035

**FILED**  
**Apr 28, 2010**  
**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 ( )**

**Name and Address of Current Registered Agent:**

FILS-AIME, DANIEL JR.  
7340 NW 35TH AVENUE  
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

04/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARYSE BATEAU

VT

04/28/2010

Electronic Signature of Signing Officer or Director

Date