

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081035

FILED
Apr 30, 2012
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:

BATEAU, MARYSE
404 BERMUDA SPRINGS DR
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: S/TR
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

SC/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date