

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029631

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: SPIRITS OF GUATEMALA, INC.

## Current Principal Place of Business:

1441 BRICKELL AVE STE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

11420 N. KENDALL DRIVE  
SUITE 111  
MIAMI, FL 33176

## Current Mailing Address:

1441 BRICKELL AVE STE 1400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 80-0101582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN LAW, ROBERT  
1441 BRICKELL AVE STE 1400  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVE STE 1400  
MIAMI, FL 33131      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: ROBERT N. ALLEN, JR.

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS      ( ) Delete  
Name: FUENTES DESTARAE, PABLO  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DPT      ( ) Delete  
Name: SANTIZO, JUAN L  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS      (X) Change ( ) Addition  
Name: FUENTES DESTARAC, PABLO  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: DPT      (X) Change ( ) Addition  
Name: VON ANSHELM MOLLER, OSCAR AURELIO  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: AVP      ( ) Change (X) Addition  
Name: FONSECA CAMACHO, ROBERTO MAURIC  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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: PABLO FUENTES DESTARAC

S

04/19/2006

Electronic Signature of Signing Officer or Director

Date