

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118222

FILED
Jan 15, 2008
Secretary of State

Entity Name: DESTILERIAS UNIDAS CORPORATION

Current Principal Place of Business:

BERNARDINO CURBELO
18503 PINES BLVD., SUITE 302
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

BERNARDINO CURBELO
18503 PINES BLVD., SUITE 302
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0379059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, BERNARDINO
18503 PINES BLVD.
SUITE 302
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CURBELO, BERNARDINO
Address: 5402 N.W. 41ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CURBELO, BERNARDINO
Address: 2587 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

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: BERNARDINO CURBELO

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date