

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134715

FILED
Apr 21, 2004
Secretary of State

Entity Name: LATIN BEVERAGE SOLUTIONS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE, 9TH FLOOR
SUITE 925
MIAMI, FL 33131

New Principal Place of Business:

10400 NW 33 STREET
SUITE 270
MIAMI, FL 33172

Current Mailing Address:

801 BRICKELL AVENUE, 9TH FLOOR
SUITE 925
MIAMI, FL 33131

New Mailing Address:

10400 NW 33 STREET
SUITE 270
MIAMI, FL 33172

FEI Number: 20-0434482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

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: D () Delete
Name: DIEZ, FERMIN
Address: 801 BRICKELL AVENUE, 9TH FLOOR SUITE 925
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEZ, FERMIN
Address: 10400 NW 33 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: DODDS, HAMISH
Address: 599 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Change (X) Addition
Name: DODDS, SUSANNAH
Address: 599 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAMISH DODDS

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date