

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054205

FILED
May 10, 2007
Secretary of State

Entity Name: COOLMAN-NIKO BEVERAGES DISTRIBUTORS INC.

Current Principal Place of Business:

19980 SW 190TH STREET
MIAMI, FL 331871806

New Principal Place of Business:

175 ALHAMBRA WAY
WESTON, FL 33326

Current Mailing Address:

19980 SW 190TH STREET
MIAMI, FL 331871806

New Mailing Address:

C/O SANDOVAL 4069 HOLLY COURT
WESTON, FL 33326

FEI Number: 20-4743374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACERES, ROMULO A
19980 SW 190TH STREET
MIAMI, FL 331871806 US

Name and Address of New Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33331 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: JAIRO A SANDOVAL

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACERES, ROMULO A
Address: 19980 SW 190TH STREET
City-St-Zip: MIAMI, FL 331871806

Title: ST () Delete
Name: CACERES, JUAN D
Address: 19980 SW 190TH STREET
City-St-Zip: MIAMI, FL 331871806

Title: VD () Delete
Name: ROJAS, SONIA T
Address: 19980 SW 190TH STREET
City-St-Zip: MIAMI, FL 331871806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMULO A CACERES

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05/10/2007

Electronic Signature of Signing Officer or Director

Date