

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057934

Entity Name: BEV-CO DISTRIBUTION INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

8528 NW 66 ST
MIAMI, FL 33184

New Principal Place of Business:

8528 NW 66TH ST
MIAMI, FL 33184

Current Mailing Address:

8528 NW 66 ST
MIAMI, FL 33184

New Mailing Address:

8528 NW 66TH ST
MIAMI, FL 33184

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SARAH
871 SW 124TH COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MILENIO HOLDINGS CORP.
8528 NW 66TH STREET
MIAMI, FL 33166 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: PAMELA FRANK-FERNANDEZ

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, SARAH
Address: 871 SW 124TH COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILENIO HOLDINGS COR, P.
Address: 8528 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: PAMELA FRANK-FERNANDEZ

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date