

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070154

FILED
Apr 14, 2009
Secretary of State

Entity Name: REGGAETON BEVERAGE & DISTRIBUTORS, INC.

Current Principal Place of Business:

2465 SW 18TH AVENUE #3110
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2465 SW 18TH AVENUE #3110
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4873338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMENIGO, DAISY
2465 SW 18TH AVENUE #3110
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUMENIGO, WALDO
Address: 2465 SW 18TH AVENUE #3110
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: DUMENIGO, DAISY
Address: 2465 SW 18TH AVENUE #3110
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, MARIA E
Address: 2465 SW 18TH AVENUE #3110
City-St-Zip: MIAMI, FL 33145

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

Title: T () Change (X) Addition
Name: DUMENIGO, WALDO
Address: 2465 SW 18TH AVENUE #3110
City-St-Zip: MIAMI, FL 33145

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: MARIA E. PRADO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date