

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000010206

**FILED**  
**Jun 22, 2010**  
**Secretary of State**

**Entity Name:** BOTELLAS IMPORT & EXPORT, CORP.

**Current Principal Place of Business:**

10261 SW 72 ST. SUITE C-101  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10261 SW 72 ST. SUITE C-101  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 20-8283714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANABRIA, ORELVYS  
15844 SW 54 TERR  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

SANABRIA, ORELVYS  
10261 SW 72 STREET SUITE C-101  
MIAMI, FL 33173 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: AYMEE SANABRIA

06/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANABRIA, AYMEE  
Address: 10261 SW 72 ST. SUITE C-101  
City-St-Zip: MIAMI, FL 33173

Title: VP  
Name: MENENDEZ MARTINEZ, MANUEL ANGEL  
Address: 10261 SW 72 STREET SUITE C-101  
City-St-Zip: MIAMI, FL 33173

Title: S  
Name: SANABRIA, ORELVYS  
Address: 10261 SW 72 STREE SUITE C-101  
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: AYMEE SANABRIA

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date