

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: BOTELLAS IMPORT & EXPORT, CORP.

Current Principal Place of Business:

2450 S.W. 137TH AVE., STE 211
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2450 S.W. 137TH AVE., STE 211
MIAMI, FL 33175

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
10261 SW 72 STREET SUITE C-101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANABRIA, AYMEE
2450 SW 137 AVE. # 211
MIAMI, FL 33175 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

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANABRIA, AYMEE
Address: 2450 SW 137 AVE. # 211
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MENENDEZ MARTINEZ, MANUEL ANGEL
Address: 2450 SW 137 AVE. # 211
City-St-Zip: MIAMI, FL 33175

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

02/02/2011

Electronic Signature of Signing Officer or Director

Date