

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072053

FILED
Apr 29, 2006
Secretary of State

Entity Name: BEVERAGES PRIVATE LABEL HOLDING INC.

Current Principal Place of Business:

5149 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5149 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0524623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HERNANDO
5149 NW 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMIREZ, HERNANDO JR
5149 NW 74TH AVENUE
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: RAMIREZ, HERNANDO, JR 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, DIANA
Address: 5101 COLLINS AVENUE APT 8P
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: RAMIREZ, HERNANDO SR.
Address: 5149 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: RAMIREZ, DANIEL
Address: 5149 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: O () Delete
Name: RAMIREZ, HERNANDO JR.
Address: 5149 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, HERNANDO JR
Address: 5149 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: RAMIREZ, DANIEL
Address: 5149 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: O (X) Change () Addition
Name: RAMIREZ, HERNANDO
Address: 5149 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: HALL, ANGELA
Address: 6202 NW 116 AVE APT 441
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMIREZ, HERNANDO, JR PRES 04/29/2006

Electronic Signature of Signing Officer or Director Date