

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072053

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEVERAGES PRIVATE LABEL HOLDING INC.

Current Principal Place of Business:

1210 WASHINGTON AVENUE
230
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1210 WASHINGTON AVENUE
230
MIAMI BEACH, FL 33139 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 JR
1210 WASHINGTON AVENUE
230
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMIREZ, HERNANDO JR
Address: 1210 WASHINGTON AVENUE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: RAMIREZ, DANIEL
Address: 1210 WASHINGTON AVENUE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: OFI () Delete
Name: RAMIREZ, HERNANDO
Address: 1210 WASHINGTON AVENUE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR () Delete
Name: PEREIRA, NATALIA
Address: 1210 WASHINGTON AVENUE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SECR (X) Change () Addition
Name: METIN, SARA
Address: 1210 WASHINGTON AVENUE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

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: HERNANDO RAMIREZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date