

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072053

FILED  
Jun 29, 2009  
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:

1333 NE 119TH STREET  
MIAMI, FL 33161 US

## Current Mailing Address:

1210 WASHINGTON AVENUE  
230  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1333 NE 119TH STREET  
MIAMI, FL 33161 US

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:

RAMIREZ, HERNANDO JR  
1333 NE 119TH STREET  
MIAMI, FL 33119 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:

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RAMIREZ, HERNANDO JR  
Address: P.O. BOX 191037  
City-St-Zip: MIAMI BEACH, FL 33119

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, DANIEL  
Address: P.O. BOX 191037  
City-St-Zip: MIAMI BEACH, FL 33119

Title: SECR (X) Change ( ) Addition  
Name: RAMIREZ, HERNANDO JR  
Address: P.O. BOX 191037  
City-St-Zip: MIAMI BEACH, FL 33119

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

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/

PR

06/29/2009

Electronic Signature of Signing Officer or Director

Date