2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE:** 

## Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P96000024301 03-26-2004 90015 034 \*\*\*150.00 MR. MIAMI BOTTLES, INC. Principal Place of Business Mailing Address 14940 NW 25 COURT 14940 NW 25 COURT **MIAMI FL 33054 MIAMI FL 33054** 2. Principal Place of Business 14939 NW MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0651810 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MARCELO Street Address (P.O. Box Number is Not Acceptable) 14940 NW 25 COURT Ocean MIÁMI FL 33054 8. 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. I am familiar with, and accept the obligations of pristered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) nd title i abblicable ed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE ☐ Addition TITLE ☐ Delete Rodriguez, Marcelo 2080 South Ocean Drive #611 RODRIQUEZ, NARCELO NAME NAME STREET ADDRESS 2080 SUTH OCEAN DR #611 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP Hallandale, FL 33009 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition RODRIGUEZ, MARIA E NAME STREET ADDRESS 2080 SOUTH OCEAN DR #611 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAMF RIVERO, MEIBY NAME STREET ADDRESS 6862 NW 78 CT STREET ADDRESS MianiLakes, FL CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_7IP CiTY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED