

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024301

Entity Name: MR. MIAMI BOTTLES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14939 NW 27TH AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14939 NW 27TH AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0651810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCELO
2808 S. OCEAN DR., APT 611
HALLANDALE, FL 33009 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: PD () Delete
Name: RODRIGUEZ, MARCELO
Address: 2808 S. OCEAN DR., APT 611
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: RODRIGUEZ, MARIA E
Address: 2080 SOUTH OCEAN DR #611
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: RIVERO, MEIBY
Address: 6862 NW 78 CT
City-St-Zip: MIAMI LAKES, FL 33016

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:

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: MARCELO RODRIGUEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date