## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000024301

Entity Name: MR. MIAMI BOTTLES, INC.

**FILED** Mar 21, 2012 Secretary of State

**Current Principal Place of Business:** 

**New Principal Place of Business:** 

14939 NW 27TH AVE. OPA LOCKA, FL 33054

**Current Mailing Address:** 

**New Mailing Address:** 

14939 NW 27TH AVE OPA LOCKA, FL 33054

FEI Number: 65-0651810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, MARCELO 2808 S. OCEÁN DR., APT 611 HALLANDALE, FL 33009 US RODRIGUEZ, MARCELO 14939 NW 27TH AVE

OPA LOCKA, FL 33054 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: MARCELO RODRIGUEZ

03/21/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

RODRIGUEZ, MARCELO Name: 14939 NW 27TH AVE Address: City-St-Zip: OPA LOCKA, FL 33054

Title: VD

Name: RODRIGUEZ, MARIA E Address: 14939 NW 27TH AVE OPA LOCKA, FL 33054 City-St-Zip:

Title: TD

RIVERO, MEIBY Name: 6862 NW 78 CT Address:

City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

Ρ SIGNATURE: MARCELO RODRIGUEZ

Electronic Signature of Signing Officer or Director

03/21/2012 Date