

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085755

Entity Name: N & M BEVERAGE CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4144 SW 74TH CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4144 SW 74TH CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0868134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ARACELYS
2721 SW 128 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, MARA R
4144 SW 74TH CT
MIAMI, FL 33155 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: MARA R. PEREZ

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, MARA R
Address: 7973 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MIRO-PEREZ, ROSA M
Address: 20 NW 87 AVE APT A -101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARA R. PEREZ

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date