2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085755

Entity Name: N & M BEVERAGE CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
4144 SW 74TH CT MIAMI, FL 33155	

Current Mailing Address:	**New Mailing Address:**
4144 SW 74TH CT MIAMI, FL 33155	

FEI Number: 65-0868134   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:**
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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD   (X) Change ( ) Addition
Name: PEREZ, MARA R
Address: 4144 SW 74TH CT
City-St-Zip: MIAMI, FL 33155

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

Title: VP   (X) Change ( ) Addition
Name: MIRO-PEREZ, ROSA M
Address: 120 NW 87 AVE APT F-103
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 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: MARA PEREZ   PD   02/14/2007

        Electronic Signature of Signing Officer or Director   Date