

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085755

Entity Name: N & M BEVERAGE CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4144 SW 74TH CT
MIAMI, FL 33155

New Principal Place of Business:

8165 SW 40ST
MIAMI, FL 33155

Current Mailing Address:

4144 SW 74TH CT
MIAMI, FL 33155

New Mailing Address:

8165 SW 40ST
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:

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

Name and Address of New Registered Agent:

PEREZ, MARA R
8165 SW 40 ST
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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MIRO-PEREZ, ROSA M
Address: 120 NW 87 AVE APT F-103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MARA R
Address: 8165 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

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: MARA PEREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date