

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003884

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: NORTH AMERICAN COFFEES, INC.

## Current Principal Place of Business:

2332 GALIANO ST.  
2ND FLOOR  
CORAL GABLES, FL 33141 OC

## Current Mailing Address:

2332 GALIANO ST.  
2ND FLOOR  
CORAL GABLES, FL 33141 OC

FEI Number: 22-3426274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2332 GALIANO ST.  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2332 GALIANO ST.  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of Current Registered Agent:

BRITO & BRITO ACCOUNTING  
407 LINCOLN ROAD, SUITE 500  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SUAREZ, STEPHAN T  
2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 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: STEPHAN THOMAS SUAREZ

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: J. JESUS MARTINEZ RU, IZ-(CAFIVER DE C.V.)  
Address: CAMINO A POTRERILLO S/N  
City-St-Zip: IXTACZOQUITLAN, VERA-CRUZ ME, OC

Title: T ( ) Delete  
Name: ALEJANDRO LAZZERI ME, NENDEZ  
Address: CAMINO A POTRERILLO S/N  
City-St-Zip: IXTACZOQUITLAN, VERA-CRUZ ME, OC

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTINEZ-RUIZ, JESUS  
Address: CAMINO A POTRERILLO S/N  
City-St-Zip: IXTACZOQUITLAN, VC 94450 OC

Title: T (X) Change ( ) Addition  
Name: LAZZERI-MENENDEZ, ALEJANDRO  
Address: CAMINO A POTRERILLO S/N  
City-St-Zip: IXTACZOQUITLAN, VC 94450 OC

Title: S ( ) Change (X) Addition  
Name: STEPHAN THOMAS SUAREZ, Z  
Address: 2332 GALIANO ST (2ND FLOOR)  
City-St-Zip: CORAL GABLES, FL 33134 US

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: STEPHAN THOMAS SUAREZ

S

01/19/2006

Electronic Signature of Signing Officer or Director

Date