

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003884

FILED
Jan 23, 2008
Secretary of State

Entity Name: NORTH AMERICAN COFFEES, INC.

Current Principal Place of Business:

9010 SW 137 AVE
SUITE 206
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9010 SW 137 AVE
SUITE 206
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 22-3426274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, STEPHAN T
9010 SW 137 AVE
SUITE 206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

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

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

Title: S () Delete
Name: STEPHAN THOMAS SUAREZ, Z
Address: 9010 SW 137 AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHAN SUAREZ

S

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date