

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003884

FILED
Feb 03, 2009
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:

12445 SW 120 AVE
MIAMI, FL 33186 US

Current Mailing Address:

9010 SW 137 AVE
SUITE 206
MIAMI, FL 33186 US

New Mailing Address:

12445 SW 120 AVE
MIAMI, FL 33186 US

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:

SUAREZ, STEPHAN T
12445 SW 120 AVE
MIAMI, FL 33186 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLACIS, JUAN CARLOS
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: S (X) Change () Addition
Name: STEPHAN THOMAS SUAREZ, Z
Address: 12445 SW 120 AVE
City-St-Zip: MIAMI, FL 33186 US

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 THOMAS SUAREZ

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date