

**F05000003884**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NORTH AMERICAN COFFEES, INC.**

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*Amend Affidavit  
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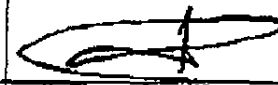
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
NORTH AMERICAN COFFEES, INC.
2. This entity was authorized to transact business in Florida on 07/06/2006 and its Florida document number is F05000003884
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>DIRECTOR</u>	<u>ALEJANDRO LAZZERI-MENENDEZ</u> <u>CAMINO A POTRERILLO S/N</u> <u>IXTACZOQUITLAN, VC 94450 OC</u>
<u>SECRETARY</u>	<u>STEPHAN THOMAS SUAREZ</u> <u>12445 SW 120 AVE</u> <u>MIAMI, FL 33186</u>
<u>TREASURER</u>	<u>EDUARDO ARMENTA ARTEAGA</u> <u>CAMINO A POTRERILLO S/N</u> <u>IXTACZOQUITLAN, VC 94450 OC</u>

(Attach additional pages if necessary)

  
 Signature of an officer or director  
STEPHAN THOMAS SUAREZ  
 Typed or printed name of person signing

SECRETARY  
 Title of person signing  
**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR25127 (8/08)

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