

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003538

FILED
Mar 25, 2009
Secretary of State

Entity Name: MERCON COFFEE CORPORATION

Current Principal Place of Business:

2 HUDSON PLACE
8TH FLOOR
HOBOKEN, NJ 07030 US

New Principal Place of Business:

2 HUDSON PLACE
3RD FLOOR
HOBOKEN, NJ 07030 US

Current Mailing Address:

2 HUDSON PLACE
8TH FLOOR
HOBOKEN, NJ 07030 US

New Mailing Address:

2 HUDSON PLACE
3RD FLOOR
HOBOKEN, NJ 07030 US

FEI Number: 13-3121844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: BALTODANO, J. ANTONIO
Address: 2132 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: ENDERLIN, ANDREAS
Address: 2 HUDSON PLACE 8TH FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: C00 () Delete
Name: CHAMORRO, LUIS A
Address: 2 HUDSON PLACE 8TH FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: D () Delete
Name: BALTODANO, DUILIO P
Address: 2 HUDSON PLACE 8TH FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: D () Delete
Name: BALTODANO, DANIA
Address: 2 HUDSON PLACE 8TH FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: D () Delete
Name: BALTODANO, GERARDO
Address: 2 HUDSON PLACE 8TH FLOOR
City-St-Zip: HOBOKEN, NJ 07020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ENDERLIN, ANDREAS
Address: 2 HUDSON PLACE 3RD FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: C00 (X) Change () Addition
Name: CHAMORRO, LUIS A
Address: 2 HUDSON PLACE 3RD FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: D (X) Change () Addition
Name: BALTODANO, DUILIO P
Address: 2 HUDSON PLACE 3RD FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: D (X) Change () Addition
Name: BALTODANO, DANIA
Address: 2 HUDSON PLACE 3RD FLOOR
City-St-Zip: HOBOKEN, NJ 07030

Title: D (X) Change () Addition
Name: BALTODANO, GERARDO
Address: 2 HUDSON PLACE 3RD FLOOR
City-St-Zip: HOBOKEN, NJ 07030

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: LUIS A. CHAMORRO

MR

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date