

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071839

Entity Name: GUAVA & JAVA - MIA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

MIAMI INT'L AIRPORT
CONCOURSE G GATE G8
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3743 NE 214 STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1125271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASKER, RITA
3743 N.E. 214TH STREET
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: VP
Name: STERLING, DAVID
Address: 3743 N.E. 214TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: BHASKER, RITA
Address: 1040 WALKER MILL RD
City-St-Zip: GREAT FALLS, VA 22066

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. STERLING

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date