

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086445

FILED
Jan 12, 2012
Secretary of State

Entity Name: COFFEE TO GO CO.

Current Principal Place of Business:

444 BRICKELL AVE.
P-44
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

820 W 81ST PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1205686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, MARIA Y
220 MIRACLE MILE, STE. 206
CORAL GABLES, FL 33134 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: PD
Name: BOIDANICH, MARIO
Address: 820 W 81ST PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VSTD
Name: QUISPE, MARYBEL
Address: 820 W 81ST PLACE
City-St-Zip: HIALEAH, FL 33014

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: MARIO BOIDANICH

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date