

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034382

FILED
Apr 02, 2009
Secretary of State

Entity Name: NINETY PLUS COFFEE INC

Current Principal Place of Business:

2001 MERIDIAN AVE
SUITE 504
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

940 LINCOLN ROAD
SUITE 322
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2001 MERIDIAN AVE
SUITE 504
MIAMI BEACH, FL 33139 US

New Mailing Address:

940 LINCOLN ROAD
SUITE 322
MIAMI BEACH, FL 33139 US

FEI Number: 26-2321615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CANDREVA, WILLIAM
940 LINCOLN ROAD
SUITE 322
MIAMI BEACH, FL 33139 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: WILLIAM CANDREVA

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODSKY, JOSEPH
Address: 2001 MERIDIAN AVE, SUITE 504
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S VP (X) Delete
Name: BOYER, GLENN
Address: 2001 MERIDIAN AVE, SUITE 504
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Delete
Name: SCHOLL, GEORGE
Address: 730 WEST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODSKY, JOSEPH
Address: 940 LINCOLN ROAD SUITE 322
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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: WILLIAM CANDREVA

RA

04/02/2009

Electronic Signature of Signing Officer or Director

Date