2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034382

Entity Name: NINETY PLUS COFFEE INC

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 LINCOLN ROAD 303 N HAMILTON STREET

SUITE 322 #324

MIAMI BEACH, FL 33139 US MADISON, WI 53703 US

Current Mailing Address: New Mailing Address:

940 LINCOLN ROAD 303 N HAMILTON STREET

SUITE 322 #324

MIAMI BEACH, FL 33139 US MADISON, WI 53703 US

FEI Number: 26-2321615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANDREVA, WILLIAM
940 LINCOLN ROAD
940 LINCOLN RD
SUITE 322
SUITE 322

MIAMI BEACH, FL 33139 US 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: KRISTINA KERANOVA 05/05/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: BRODSKY, JOSEPH

Address: 940 LINCOLN ROAD SUITE 322 City-St-Zip: MIAMI BEACH, FL 33139 US

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: JOSEPH BRODSKY P 05/05/2010