

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034382

FILED
May 05, 2010
Secretary of State

Entity Name: NINETY PLUS COFFEE INC

Current Principal Place of Business:

940 LINCOLN ROAD
SUITE 322
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

303 N HAMILTON STREET
#324
MADISON, WI 53703 US

Current Mailing Address:

940 LINCOLN ROAD
SUITE 322
MIAMI BEACH, FL 33139 US

New Mailing Address:

303 N HAMILTON STREET
#324
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:

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

Name and Address of New Registered Agent:

KERANOVA, KRISTINA
940 LINCOLN RD
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: 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: P
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

Electronic Signature of Signing Officer or Director

Date