

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055436

FILED
Jan 14, 2011
Secretary of State

Entity Name: MOUNTAIN COFFEE CORP.

Current Principal Place of Business:

6971 WEST SUNRISE BLVD.
104
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6971 WEST SUNRISE BLVD.
104
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 27-2997040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO, MARCO
6971 WEST SUNRISE BLVD.
104
PLANTATION, FL 33313 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: P
Name: TAVARES, RICARDO R
Address: 6971 WEST SUNRISE BLVD., SUITE 104
City-St-Zip: PLANTATION, FL 33313 US

Title: VP
Name: SCHIAVO, ROGERIO A
Address: 6971 WEST SUNRISE BLVD., SUITE 104
City-St-Zip: PLANTATION, FL 33313 US

Title: VP
Name: FIGUEIREDO, MARCO
Address: 6971 WEST SUNRISE BLVD., SUITE 104
City-St-Zip: PLANTATION, FL 33313 US

Title: T
Name: TAVARES, BRUNO
Address: 6971 WEST SUNRISE BLVD., SUITE 104
City-St-Zip: PLANTATION, FL 33313 US

Title: SEC
Name: SOUSA, WALDIMIR B
Address: 6971 WEST SUNRISE BLVD., SUITE 104
City-St-Zip: PLANTATION, FL 33313 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: WALDIMIR B SOUSA

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date