

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055436

FILED
Feb 01, 2012
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:

7890 PETERS ROAD
G100
PLANTATION, FL 33324 US

Current Mailing Address:

6971 WEST SUNRISE BLVD.
104
PLANTATION, FL 33313 US

New Mailing Address:

7890 PETERS ROAD
G100
PLANTATION, FL 33324 US

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:

FIGUEIREDO, MARCO
7890 PETERS ROAD
G100
PLANTATION, FL 33324 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVARES, RICARDO R
Address: 7890 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: SCHIAVO, ROGERIO A
Address: 7890 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: FIGUEIREDO, MARCO
Address: 7890 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: T
Name: TAVARES, BRUNO
Address: 7890 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 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: MARCO FIGUEIREDO

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date