2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000018820 Mar 22, 2006 08:00 A 1. Entity Name Secretary of State COFFEE RESOURCES, INC. Principal Place of Business Mailing Address 4051 ENSENADA AVE. 4051 ENSENADA AVE. MIAMI, FL 33133 MIAMI, FL 33133 03312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0828276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE IJ00000477062 9. Election Campaign Financing \$5.00 May Be 04/06/06-80037-006 150.M FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D IIILE ISAZA, FELIPE NAME STREET ADDRESS 4051 ENSENADA AVE CITY-ST-ZIP MIAMI, FL 33133 TITLE ULLOA, INES NAME STREET ADDRESS 4051 ENSENADA AVE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT/F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 inferee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HAOF SIGNING OFFICER OR DIRECTOR

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