2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

FILED Mar 16, 2007 08:00 A Secretary of State **DOCUMENT # P98000018820** 1. Entity Name COFFEE RESOURCES, INC. Principal Place of Business Mailing Address 4051 ENSENADA AVE. 4051 ENSENADA AVE. MIAMI, FL 33133 MIAMI, FL 33133 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000668254 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 03/ŽŤŽÕŽ-8ÕÕŽŠ-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ISAZA, FELIPE 4051 ENSENADA AVE STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33133 TITLE D NAME ULLOA, INES STREET ADDRESS 4051 ENSENADA AVE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 thuster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if