

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018820

Entity Name: COFFEE RESOURCES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4051 ENSENADA AVE.
MIAMI, FL 33133

New Principal Place of Business:

4120 KIAORA STREET
MIAMI, FL 33133

Current Mailing Address:

4051 ENSENADA AVE.
MIAMI, FL 33133

New Mailing Address:

4120 KIAORA STREET
MIAMI, FL 33133

FEI Number: 65-0828276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ISAZA, FELIPE
Address: 4120 KIAORA STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ULLOA, INES
Address: 4120 KIAORA STREET
City-St-Zip: MIAMI, FL 33133

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: INES MARIA ULLOA

CFO

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date