

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018820

Entity Name: COFFEE RESOURCES, INC.

FILED  
Mar 25, 2012  
Secretary of State

**Current Principal Place of Business:**

4120 KIAORA STREET  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

4120 KIAORA STREET  
MIAMI, FL 33133

**New Mailing Address:**

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

03/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date