2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071839

Entity Name: GUAVA & JAVA - MIA, INC.

Current Principal Place of Business:

MIAMI INT'L AIRPORT CONCOURSE G GATE G8 MIAMI, FL 33126

Current Mailing Address:

3743 NE 214 STREET AVENTURA, FL 33180

FEI Number: 65-1125271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BHASKER, RITA 3743 N.E. 214TH STREET AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC5226610089

Officer/Director Detail:

Title VP Title P

Name STERLING, DAVID Name BHASKER, RITA

Address 3743 N.E. 214TH STREET Address 1040 WALKER MILL RD

City-State-Zip: AVENTURA FL 33180 City-State-Zip: GREAT FALLS VA 22066

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: DAVID A. STERLING

VΡ

04/30/2013