

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000018854

Entity Name: THE COFFEE POT USA INC

Current Principal Place of Business:

9682 NW 25TH ST
DORAL, FL 33172

Current Mailing Address:

9682 NW 25TH ST
DORAL, FL 33172 US

FEI Number: 86-2358691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, LISETTE T
4670 NW 84TH AVE
15
DORAL, FL 33166 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

Officer/Director Detail :

Title PST
Name MARQUEZ, LISETTE T
Address 4670 NW 84TH AVE APT #15
City-State-Zip: DORAL FL 33166

Title DVP
Name G & M GROUP INTERNATIONAL SA
Address DIR. PH FINANCIAL PARK PB
COSTA DEL ESTE LOCAL 9
City-State-Zip: PANAMA OC

Title DIRECTOR
Name GOMEZ MARQUEZ, TRISTAN A
Address 4670 NW 85TH AVE
15
City-State-Zip: DORAL FL 33166

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: LISETTE T MARQUIEZ

PRESIDENT

01/16/2023

Electronic Signature of Signing Officer/Director Detail

Date