2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000018854

Entity Name: THE COFFEE POT USA INC

Current Principal Place of Business:

9682 NW 25TH ST DORAL, FL 33172

FILED May 31, 2024 **Secretary of State** 9293531441CC

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:

PVPST Title Title **DIRECTOR**

MARQUEZ, LISETTE T GOMEZ MARQUEZ, TRISTAN A Name Name

Address 4670 NW 84TH AVE APT #15 Address 4670 NW 85TH AVE

DORAL FL 33166 City-State-Zip: DORAL FL 33166 City-State-Zip:

Title DIRECTOR

Name GOMEZ RAMIREZ, ALBENIS

Address 4670 NW 84TH AVE

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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 MARQUEZ

PRESIDENT

05/31/2024