2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018820

Entity Name: COFFEE RESOURCES, INC.

Current Principal Place of Business:

4120 KIAORA STREET MIAMI. FL 33133

Current Mailing Address:

4120 KIAORA STREET MIAMI. FL 33133

FEI Number: 65-0828276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA 9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156 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: AURELIO A PIEDRA 01/22/2014

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2014

Secretary of State

CC9866567047

Officer/Director Detail:

Title D Title D

Name ISAZA, FELIPE Name ULLOA, INES

Address 4120 KIAORA STREET Address 4120 KIAORA STREET

City-State-Zip: MIAMI FL 33133 City-State-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 ULLOA DIRECTOR 01/22/2014