

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2018
Secretary of State
CC1838869012

Entity Name: NORTH AMERICAN COFFEES, INC.

Current Principal Place of Business:

3900 NW 79TH AVE
#576
DORAL, FL 33166

Current Mailing Address:

1081 MEADOW LAKE AVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 22-3426274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, STEPHAN T
1081 MEADOW LAKE AVE
MIAMI SPRINGS, 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 DIRECTOR
Name STEPHAN THOMAS SUAREZ
Address 1081 MEADOW LAKE AVE
City-State-Zip: MIAMI SPRINGS FL 33166

Title TREASURER
Name ARTEAGA, EDUARDO A
Address CAMINO A POTRERILLO S/N
City-State-Zip: IXTACZOQUITLAN AL 94450

Title DIRECTOR
Name LAZZERI-MENENDEZ, ALEJANDRO
Address CAMINO A POTRERILLO S/N
City-State-Zip: IXTACZOQUITLAN AL 94450

Title PRESIDENT
Name PORRES, ALVARO
Address 3900 NW 79TH AVE
 #576
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: ALEJANDRO LAZZERI-MENENDEZ

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01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date