2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003538

Entity Name: MERCON COFFEE CORPORATION

Current Principal Place of Business:

2333 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 US

FEI Number: 13-3121844

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Aug 03, 2020 Secretary of State 9561572980CC

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	BALTODANO, J. ANTONIO	Name	CHAMORRO, LUIS A
Address	2132 TIGERTAIL AVENUE	Address	2333 PONCE DE LEON BLVD
City-State-Zip:	COCONUT GROVE FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	DIRECTOR	Title	СОО
Name	BALTODANO, DUILIO P	Name	IBARRA, JUAN P
Address	2333 PONCE DE LEON BLVD	Address	2333 PONCE DE LEON BLVD
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	CEO		
Name	SEVILLA, OSCAR		
Address	2333 PONCE DE LEON BLVD SUITE 600		
City-State-Zip:	CORAL GABLES FL 33134		

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: JUAN PABLO IBARRA

COO

Electronic Signature of Signing Officer/Director Detail

Date