

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003538

**FILED**  
**Feb 14, 2019**  
**Secretary of State**  
**4235941095CC**

**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

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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           BALTODANO, J. ANTONIO  
Address        2132 TIGERTAIL AVENUE  
City-State-Zip: COCONUT GROVE FL 33134

Title           DIRECTOR  
Name           CHAMORRO, LUIS A  
Address        2333 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

Title           DIRECTOR  
Name           BALTODANO, DUILIO P  
Address        2333 PONCE DE LEON BLVD  
City-State-Zip: CORAL GABLES FL 33134

Title           COO  
Name           IBARRA, JUAN P  
Address        2333 PONCE DE LEON BLVD  
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

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date