

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC3876319512

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: Yes

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 C
Name BALTODANO, J. ANTONIO
Address 2132 TIGERTAIL AVENUE
City-State-Zip: COCONUT GROVE FL 33134

Title PD
Name ENDERLIN, ANDREAS
Address 2333 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title C00
Name CHAMORRO, LUIS A
Address 2333 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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

Title CFO
Name IBARRA, JUAN P
Address 2333 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name BALTODANO, GERARDO
Address 2333 PONCE DE LEON BLVD
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 P IBARRA

EXECUTIVE VP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date