

2023 FOREIGN PROFIT CORPORATION AMENDED 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**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	DIRECTOR
Name	BALTODANO, J. ANTONIO
Address	2132 TIGERTAIL AVENUE
City-State-Zip:	COCONUT GROVE FL 33134

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

Title	DIRECTOR
Name	CHAMORRO, LUIS A
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

07/26/2023

Electronic Signature of Signing Officer/Director Detail

Date