

Jan 25 2005 11:36

HP LASERJET FAX

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Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90078 025 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 245341 1. Entity Name ROWLAND COFFEE ROASTERS, INC.						20007076	
Principal Place of Business 5605 NW 82 AVE. MIAMI, FL 33166				Mailing Address 5605 NW 82 AVE. MIAMI, FL 33166			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 59-0933484				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ANA VILA 5605 NW 82nd Avenue MIAMI, FL 33166				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE <u><i>Ana S. Vila</i></u> Signature, typed or printed name of registered agent and one if applicable. (NOTE: Registered Agent signature required when retreating)				DATE <u>1/25/05</u>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD SOUTO, JOSE ANGEL 605 SOLANO PRADO CORAL GABLES, FL			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5605 NW 82nd Avenue Miami, FL 33166		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SOUTO, HAYDEE P 605 SOLANO PRADO CORAL GABLES, FL			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5605 NW 82nd Avenue Miami, FL 33166		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SOUTO, JOSE A. 605 SOLANO PRADO CORAL GABLES, FL			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5605 NW 82nd Avenue Miami, FL 33166		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SOUTO, JOSE ALBERTO 685 MARQUESSA DRIVE CORAL GABLES, FL			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5605 NW 82nd Avenue Miami, FL 33166		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SOUTO, ANGEL LEPOLODO 685 SOLANO PRADO CORAL GABLES, FL			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5605 NW 82nd Avenue Miami, FL 33166		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SOUTO, JOSE ENRIQUE 685 SOLANO PRADO CORAL GABLES, FL			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 5605 NW 82nd Avenue Miami, FL 33166		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.							
SIGNATURE: <u><i>Josef Souto</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE <u>1/25/05</u> Date Daytime Phone #			