

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245341

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: ROWLAND COFFEE ROASTERS, INC.

## Current Principal Place of Business:

5605 NW 82 AVE.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

5605 NW 82 AVE.  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 59-0933464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANA VILA  
5605 NORTHWEST 82ND AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CASAL, JULIAN CFO  
5605 NORTHWEST 82ND AVENUE  
MIAMI, FL 33166 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: JULIAN CASAL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD (X) Delete  
Name: SOUTO, JOSE ANGEL,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: SOUTO, HAYDEE P,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: SOUTO, JOSE ENRIQUE,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: SOUTO, JOSE ALBERTO,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: SOUTO, ANGEL LEPOLDO,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: SOUTO, JOSE ENRIQUE,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: CEO (X) Change ( ) Addition  
Name: SOUTO, JOSE ALBERTO,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: CEO (X) Change ( ) Addition  
Name: SOUTO, ANGEL LEPOLDO,  
Address: 5605 NORTHWEST 82ND AVENUE  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN CASAL

CFO

02/12/2008

Electronic Signature of Signing Officer or Director

Date