

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245341

FILED
Jan 14, 2009
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:

5605 NW 82 AVE.
DORAL, FL 33166

Current Mailing Address:

5605 NW 82 AVE.
MIAMI, FL 33166

New Mailing Address:

5605 NW 82 AVE.
DORAL, FL 33166

FEI Number: 59-0933464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASAL, JULIAN CFO
5605 NORTHWEST 82ND AVENUE
DORAL, 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SOUTO, HAYDEE P,
Address: 5605 NORTHWEST 82ND AVENUE
City-St-Zip: DORAL, FL 33166

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

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

Title: CEO (X) Change () Addition
Name: SOUTO, ANGEL LEOPOLD, O
Address: 5605 NORTHWEST 82ND AVENUE
City-St-Zip: DORAL, 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

01/14/2009

Electronic Signature of Signing Officer or Director

Date