

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245341

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** ROWLAND COFFEE ROASTERS, INC.

**Current Principal Place of Business:**

5605 NW 82 AVE.  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5605 NW 82 AVE.  
DORAL, 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:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: JULIAN CASAL

CFO

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date