

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