

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298253

FILED
Jan 22, 2009
Secretary of State

Entity Name: NAVIERA COFFEE MILLS INC

Current Principal Place of Business:

2008-12 E BROADWAY
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2008-12 E BROADWAY
TAMPA, FL 33605

New Mailing Address:

POST OFFICE BOX 5036
TAMPA, FL 33675

FEI Number: 59-1108586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DANILO V
2008 12 E BROADWAY
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, DANILO V
Address: 2008 12 E. BROADWAY
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: FERNANDEZ, CARMELINA
Address: 2008 12 E. BROADWAY
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: FERNANDEZ, DANILO JR.
Address: 2008 12 E. BROADWAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANILO FERNANDEZ, JR.

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date