

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298253

FILED
Jan 18, 2012
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:

POST OFFICE BOX 5036
TAMPA, FL 33675

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DANILO FERNANDEZ

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date