2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563764

FILED
Jan 11, 2010
Secretary of State

Entity Name: WALTER'S COFFEE SHOP, INC.

Current Principal Place of Business:

17009 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17009 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1814949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROCKMAN, LOUIS M.
8500 SW 92ND STREET
SUITE 106
MIAMI, FL 33156 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: V
Name: BERBRICK, LEONARD
Address: 17009 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL

Title: PS
Name: BERBRICK, GRACE
Address: 17009 SOUTH DIXIE HWY
City-St-Zip: MIAMI, 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: LEONARD BERBRICK DIR 01/11/2010

Electronic Signature of Signing Officer or Director — Date