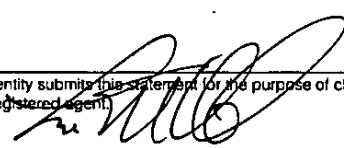
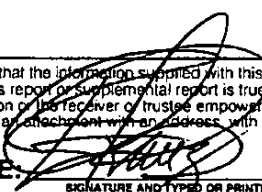


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

03-10-2005 90154 032 ***158.75

DOCUMENT # 664661					
1. Entity Name COEX COFFEE INTERNATIONAL, INC.					
Principal Place of Business 2121 PONCE DE LEON BLVD. CORAL GABLES, FL 33134			Mailing Address 2121 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1978922	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ALVAREZ, ERNESTO 261 ISLAND DR. KEY BISCAVNE, FL 33149				7. Name and Address of New Registered Agent Name LOUIS R. MONTELLO Street Address (P.O. Box Number is Not Acceptable) 777 Brickell Avenue, Suite 1070 City Miami FL Zip Code 33131	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 04/07/05					
SIGNATURE _____ DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	STDC	☐ Delete			
NAME	ROMERO, ERNESTO				
STREET ADDRESS	211 KNOLLWOOD DR.				
CITY-ST-ZIP	KEY BISCAVNE, FL 33149				
TITLE	PDC	☐ Delete			
NAME	ALVAREZ, ERNESTO				
STREET ADDRESS	261 ISLAND DR.				
CITY-ST-ZIP	KEY BISCAVNE, FL				
TITLE	D	☐ Delete			
NAME	ROMERO, ALFREDO				
STREET ADDRESS	7A. AV. 14-20 ZONA 10				
CITY-ST-ZIP	GUATEMALA CTY, GUATEMA.				
TITLE	D	☐ Delete			
NAME	ALVAREZ, RAUL				
STREET ADDRESS	25 AV. NORTE 1080				
CITY-ST-ZIP	SAN SALVADOR EL SALVADOR,				
TITLE	D	☐ Delete			
NAME	ROMERO, LUIS				
STREET ADDRESS	CHICHON 980, SAN ISIDRO				
CITY-ST-ZIP	LIMA PERU,				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	TDC	☒ Change ☐ Addition			
NAME	ROMERO, ERNESTO				
STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 930				
CITY-ST-ZIP	Coral Gables, Florida 33134				
TITLE	PDC	☒ Change ☐ Addition			
NAME	ALVAREZ, ERNESTO				
STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 930				
CITY-ST-ZIP	Coral Gables, Florida 33134				
TITLE	D	☒ Change ☐ Addition			
NAME	ROMERO, ALFREDO				
STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 930				
CITY-ST-ZIP	Coral Gables, Florida 33134				
TITLE	D	☒ Change ☐ Addition			
NAME	ALVAREZ, RAUL				
STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 930				
CITY-ST-ZIP	Coral Gables, Florida 33134				
TITLE	D	☒ Change ☐ Addition			
NAME	ROMERO, LUIS				
STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 930				
CITY-ST-ZIP	Coral Gables, Florida 33134				
TITLE	S	☐ Change ☒ Addition			
NAME	GARCIA, LUIS F.				
STREET ADDRESS	2121 Ponce de Leon Blvd., Suite 930				
CITY-ST-ZIP	Coral Gables, Florida 33134				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  Ernesto Alvarez, President Date Mar/07/2005 (305) 444-0560					

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03072005 Chg-P CR2E034 (10/03)

04/07/05