

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664661

FILED
Jul 09, 2008
Secretary of State**Entity Name:** COEX COFFEE INTERNATIONAL, INC.**Current Principal Place of Business:**2121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134**New Principal Place of Business:**2121 PONCE DE LEON BLVD.
SUITE 930
CORAL GABLES, FL 33134**Current Mailing Address:**2121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134**New Mailing Address:**2121 PONCE DE LEON BLVD.
SUITE 930
CORAL GABLES, FL 33134**FEI Number:** 59-1978922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA, LUIS F
2121 PONCE DE LEON BLVD
SUITE 930
CORAL GABLES, FL 33134 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: PTD () Delete
Name: ROMERO, ERNESTO
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ALVAREZ, ERNESTO
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ROMERO, LUIS
Address: 221 PONCE DE LEON BLVD STE 930
City-St-Zip: MIAMI, FL 33134 OC

Title: S () Delete
Name: GARCIA, LUIS F
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROMERO, ERNESTO
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ALVAREZ, ERNESTO
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ROMERO, LUIS
Address: 221 PONCE DE LEON BLVD STE 930
City-St-Zip: CORAL GABLES, FL 33134 OC

Title: VP/S (X) Change () Addition
Name: GARCIA, LUIS F
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO () Change (X) Addition
Name: GARCIA, LUIS F
Address: 2121 PONCE DE LEON BLVD STE 930
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS F GARCIA

VP/S

07/09/2008

Electronic Signature of Signing Officer or Director

Date