

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664661

FILED
Aug 22, 2012
Secretary of State

Entity Name: COEX COFFEE INTERNATIONAL, INC.

Current Principal Place of Business:

525 N.W. 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

525 N.W. 27TH AVENUE
MIAMI, FL 33125

New Mailing Address:

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
525 N.W. 27TH AVENUE
MIAMI, FL 33125 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
Name: ROMERO, ERNESTO
Address: 525 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: DCEO
Name: ALVAREZ, ERNESTO
Address: 525 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: ROMERO, LUIS
Address: 525 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP/S
Name: GARCIA, LUIS F
Address: 525 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: CFO
Name: GARCIA, LUIS F
Address: 525 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: LUIS F. GARCIA

VP

08/22/2012

Electronic Signature of Signing Officer or Director

Date