

04/17/2031 22:50

2001.P.001/002

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000126861 3)))



H130001268613ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NORTH AMERICAN COFFEES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 JUN -6 AM 8:10

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend  
Affidavit  
changing  
O/D  
@ 6/6/13

FILED  
SECRETARY OF STATE  
13 JUN -6 PM 1:35

H 13000126861



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
**NORTH AMERICAN COFFEES, INC.**
2. This entity was authorized to transact business in Florida on 07/06/2006 and its Florida document number is F05000003884
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

DIRECTOR

Name and Address

ALEJANDRO LAZZERI-MENENDEZ

CAMINO A POTRERILLO S/N

IXTACZOQUITLAN, VC 94450 OC

SECRETARY

STEPHAN THOMAS SUAREZ

12445 SW 120 AVE

MIAMI, FL 33186

TREASURER

EDUARDO ARMENTA ARTEAGA

CAMINO A POTRERILLO S/N

IXTACZOQUITLAN, VC 94450 OC

(Attach additional pages if necessary)

Signature of an officer or director

STEPHAN THOMAS SUAREZ

Typed or printed name of person signing

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR25127 (8/08)

H 13000126861

FILED  
SECTION 2001 P. 002/002  
DIVISION OF CORPORATIONS  
13 JUN -6 PM 1:35