

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002615

FILED
Feb 13, 2012
Secretary of State

Entity Name: CORPORACION CAFE CYRUS S.A. INC.

Current Principal Place of Business:

100 SE 2ND STREET STE 4200
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STREET STE 4200
ATTN: WILLIAM ROHRER
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND STREET STE 4200
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET STE 4200
ATTN: WILLIAM ROHRER
MIAMI, FL 33131 US

FEI Number: 98-1036611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DRIVE STE 400
TAMPA, FL 33602 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: DP
Name: GUTIERREZ, MIGUEL
Address: 100 SE 2ND STREET STE 4200, ATTN: ROHRER
City-St-Zip: MIAMI, FL 33131 US

Title: DS
Name: BATISTA, ROBERTO
Address: 100 SE 2ND STREET STE 4200, ATTN: ROHRER
City-St-Zip: MIAMI, FL 33131 US

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: MIGUEL GUTIERREZ

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02/13/2012

Electronic Signature of Signing Officer or Director

Date