

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005110

FILED
Apr 12, 2012
Secretary of State

Entity Name: COFFEE CULTURE NEW YORK, INC.

Current Principal Place of Business:

285 DELAWARE AVE, STE 112
BUFFALO, NY 14202

New Principal Place of Business:

Current Mailing Address:

285 DELAWARE AVE, STE 112
BUFFALO, NY 14202

New Mailing Address:

FEI Number: 26-3266655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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: PVC
Name: KARAMOUNTZOS, PETER
Address: 285 DELAWARE AVE, STE 112
City-St-Zip: BUFFALO, NY 14202

Title: VP
Name: GEORGAKOPOULOS, STEVE
Address: 285 DELAWARE AVE, STE 112
City-St-Zip: BUFFALO, NY 14202

Title: TC
Name: KARAMOUNTZOS, KONSTANDINOS
Address: 285 DELAWARE AVE, STE 112
City-St-Zip: BUFFALO, NY 14202

Title: D
Name: KARAMOUNTZOS, GEORGE
Address: 285 DELAWARE AVE, STE 112
City-St-Zip: BUFFALO, NY 14202

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: STEVE GEORGAKOPOULOS

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date