2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# F93000003538

Entity Name: MERCON COFFEE CORPORATION

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134   US

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134   US

New Mailing Address:

FEI Number: 13-3121844   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324   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: C
Name: BALTODANO, J. ANTONIO
Address: 2132 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33134

Title: PD
Name: ENDERLIN, ANDREAS
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: C00
Name: CHAMORRO, LUIS A
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BALTODANO, DUILIO P
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO
Name: IBARRA, JUAN P
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BALTODANO, GERARDO
Address: 2333 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN P IBARRA   CFO   04/10/2012

Electronic Signature of Signing Officer or Director   Date