

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38777

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATIN AMERICAN COFFEE & COMMODITIES, INC.

Current Principal Place of Business:

863 NORTH US HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

863 US HWY 17-92
LONGWOOD, FL 32750 US

New Mailing Address:

863 NORTH US HWY 17-92
LONGWOOD, FL 32750 US

FEI Number: 59-2632856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMASTUS, LEONARD W PD
211 HEATHERBROOKE CIRCLE
OVIEDO, FL 32765 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: P
Name: LAMASTUS, LEONARD W
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: CANDANEDO, FANNIA
Address: 211 HEATHERBROOKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: LAMASTUS, PATRICK
Address: 5406 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: LAMASTUS, THATCHER
Address: 958 OAK DR
City-St-Zip: OVIEDO, FL 32765

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: LEONARD W LAMASTUS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date