

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29628

FILED
Jan 06, 2006
Secretary of State

Entity Name: CARACOLILLO COFFEE MILLS, INC.

Current Principal Place of Business:

4419 N. HESPERIDES
TAMPA, FL 336147618

New Principal Place of Business:

Current Mailing Address:

4419 N. HESPERIDES
TAMPA, FL 336147618

New Mailing Address:

FEI Number: 59-2723951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAEDO, MICHAEL
4419 N. HESPERIDES
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MICHAEL T. FAEDO
4419 N. HESPERIDES
TAMPA, FL 33614 US

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: MICHAEL FAEDO

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FAEDO, CARMEN,
Address: 2924 COLLINS ST
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: FAEDO, MICHAEL TITO,
Address: 1908 W KENTUCKY
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: FAEDO, JULIAN LEE,
Address: 8205 LA SERENA DR.
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: GONZALEZ, DANELLE C
Address: 1804 W SAINT ISABEL ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: DANELLE CHARISE GONZ, ALEZ
Address: 1804 W SAINT ISABEL ST
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANELLE C. GONZALEZ

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01/06/2006

Electronic Signature of Signing Officer or Director

Date