

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29628

FILED
Jan 17, 2011
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:

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

Name and Address of New Registered Agent:

GONZALEZ, DANELLE C TREASUR
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: DANELLE C GONZALEZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FAEDO, CARMEN
Address: 2924 COLLINS ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: FAEDO, MICHAEL TITO
Address: 1908 W KENTUCKY
City-St-Zip: TAMPA, FL 33607

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

Title: TREA
Name: DANELLE CHARISE GONZALEZ
Address: 1804 W SAINT ISABEL ST
City-St-Zip: TAMPA, FL 33607

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: DANELLE C GONZALEZ

TREA

01/17/2011

Electronic Signature of Signing Officer or Director

Date