


FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90127 043 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # K07450					
1. Entity Name COFFEECOL, INC.					
Principal Place of Business 2665 SOUTH BAYSHORE DRIVE SUITE 801 MIAMI, FL 33133 US			Mailing Address 2665 SOUTH BAYSHORE DRIVE SUITE 801 MIAMI, FL 33133 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0025566	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEVENTHAL, MARKHAM 777 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD MARANO, THOMAS 2665 SOUTH BAYSHORE DR SUITE 801 COCONUT GROVE, FL 33133 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAVIRIA, GUSTAVO 1201 PLACENTAS AV. CORAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gaviria, Gustavo <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2665 South Bayshore Drive, Ste.801 Coconut Grove, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O GAVIRIA, ANDRES 1201 PLACETAS AVE CORAL GABLES, FL 33148 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Gaviria, Andres <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2665 South Bayshore Drive, Ste.801 Coconut Grove, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O FONNEGRA, MARGARITA 2665 SOUTH BAYSHORE DR SUITE 801 COCONUT GROVE, FL 33133 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Gaviria, Maria Victoria <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2665 South Bayshore Drive, Ste.801 Coconut Grove, FL 33131		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>ANDRES GAVIRIA</u>		Date: <u>3.30.06</u>		Daytime Phone #: <u>(305) 655-5174</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

40048032



03302006 Chg-P CR2E034 (11/05)

ATTACHMENT

JORDENBURT

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April 12, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Coffeecol, Inc. – 2006 For Profit Corporation Annual Report

On behalf of our client, enclosed is the 2006 Annual Report. In addition, enclosed is a check in the amount of \$150.00 made payable to the Florida Division of Corporation.

If you have a question or comment, please do not hesitate to contact me.

Very truly yours,



ANN YOUNG BLACK

AYB/er

Enclosures