

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07450

Entity Name: COFFEECOL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 801
MIAMI, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 801
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

FEI Number: 65-0025566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTHAL, MARKHAM
777 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAVIRIA, ANDRES
1201 PLACETAS AVENUE
CORAL GABLES, FL 33146 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: ANDRES GAVIRIA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVIRIA, GUSTAVO
Address: 2665 S BAYSHORE DR STE 801
City-St-Zip: MIAMI, FL 33131

Title: PTD () Delete
Name: GAVIRIA, ANDRES
Address: 2665 S BAYSHORE DR STE 801
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: GAVIRIA, MARIA V
Address: 2665 S BAYSHORE DR STE 801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAVIRIA, GUSTAVO
Address: 2665 S BAYSHORE DR STE 600
City-St-Zip: MIAMI, FL 33133

Title: PTD (X) Change () Addition
Name: GAVIRIA, ANDRES
Address: 2665 S BAYSHORE DR STE 600
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: GAVIRIA, MARIA V
Address: 2665 S BAYSHORE DR STE 600
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES GAVIRIA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date