

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07450

FILED
Jan 05, 2010
Secretary of State

Entity Name: COFFEECOL, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0025566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, ANDRES
1201 PLACETAS AVENUE
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GAVIRIA, GUSTAVO
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: PTD
Name: GAVIRIA, ANDRES
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: S
Name: GAVIRIA, MARIA V
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES GAVIRIA

PRES

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date