

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07450

FILED
Apr 12, 2012
Secretary of State

Entity Name: COFFEECOL, INC.

Current Principal Place of Business:

1201 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1228 WEST AVENUE SUITE 1413
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1201 PLACETAS AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

1228 WEST AVENUE SUITE 1413
MIAMI BEACH, FL 33139 US

FEI Number: 65-0025566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTES, NICOLAS
1228 WEST AVENUE SUITE 1413
MIAMI BEACH, 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: NICOLAS MONTES, ESQ.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAVIRIA, GUSTAVO
Address: 1228 WEST AVENUE SUITE 1413
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MUNOZ, LUIS GENARO
Address: 1228 WEST AVENUE SUITE 1413
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MEDINA, JULIAN
Address: 1228 WEST AVENUE SUITE 1413
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: MONTES, NICOLAS
Address: 1201 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: NICOLAS MONTES

T

04/12/2012

Electronic Signature of Signing Officer or Director

Date