

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# K07450

Entity Name: COFFEECOL, INC.

Current Principal Place of Business:

1228 WEST AVENUE SUITE 1413
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1228 WEST AVENUE SUITE 1413
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0025566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, NICOLAS
1228 WEST AVENUE SUITE 1413
MIAMI BEACH, FL 33146 US

Name and Address of New Registered Agent:

MONTES, NICOLAS
1228 WEST AVENUE SUITE 1413
MIAMI BEACH, FL 33139 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

04/23/2012

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,S
Name: MONTES, NICOLAS
Address: 1228 WEST AVENUE SUITE 1413
City-St-Zip: MIAMI BEACH, FL 331139

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date