2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # M22297 04-20-2005 90362 032 ***150.00 GOODWAY COFFEE SHOP INC. Principal Place of Business Mailing Address 50041319 10932 N.W. 7TH AVE. 10932 N.W. 7TH AVE. MIAMI, FL 33168 MIAMI, FL 33168 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apl. #, etc. 04112005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2605936 Not Applicable 7ip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, ENRIQUE_ Street Address (P.O. Box Number is Not Acceptable) 867 N. W. 109ST MIAMI, FL 33168 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typiid or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ρ TITLE ☐ Delete TITLE ☐ Change Addition GARCIA, ENRIQUE NAME 3MAIA STREET ADDRESS 867 N.W. 109 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME PUPO, SERGIO NAME STREET ADDRESS 7135 COLLINS AVE APT 1425 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P TITLE ☐ Oalete TITLE □ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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 is changed, or on an attachment with an address, with all other like empowered.

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