

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29437

FILED
May 12, 2008
Secretary of State

Entity Name: JOSEPH'S DELI-COFFEE SHOP, INC.

Current Principal Place of Business:

C/O JOSE A IGLESIAS
255 ALHAMBRA CIR., SUITE 170
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O JOSE A IGLESIAS
2150 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR., SUITE 170
CORAL GABLES, FL 33134

New Mailing Address:

2150 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 59-2652060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, CECILIA
255 ALHAMBRA CIR.
SUITE 170
CORAL GABLES, FL US

Name and Address of New Registered Agent:

IGLESIAS, CECILIA
2150 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IGLESIAS, JOSE ANGEL,
Address: 255 ALHAMBRA CIR. #170
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: IGLESIAS, CECILIA,
Address: 255 ALHAMBRA CIR. #170
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IGLESIAS, JOSE ANGEL,
Address: 2150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: IGLESIAS, CECILIA,
Address: 2150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE ANGEL IGLESIAS

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date