2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29437

FILED May 01, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: IGLESIAS, JOSE A
Address: 2150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: IGLESIAS, CECILIA
Address: 2150 ALHAMBRA CIRCLE
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: JOSE A IGLESIAS D 05/01/2012