2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 A DOCUMENT # M42341 Secretary of State 1. Entity Name COLONIAL COLOMBIAN COFFEE CORP. Principal Place of Business Mailing Address 3781 W. 18TH AVE 3781 W. 18TH AVE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0068580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACEVEDO, ORLANDO DO NOT WRITE 3781 W. 18TH AVE HIALEAH, FL 33012 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ACEVEDO, RICARDO NAME 3781 W 18TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 U00000795456 VD TITLE 01/28/08-80050-001 150.00 / ACEVEDO, LUIS RAFAEL NAME 3781 W. 18TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 SD TITLE ACEVEDO, ORLANDO NAME STREET ADDRESS 3781 W 18TH AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE TD TETLE MARTIN ACEVEDO, ABELARDO NAME 3781 W. 18TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all/oitper like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

1-21-08