

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42341

FILED
Mar 19, 2011
Secretary of State

Entity Name: COLONIAL COLOMBIAN COFFEE CORP.

Current Principal Place of Business:

3781 W. 18TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

3801 W. 18TH AVE
HIALEAH, FL 33012

Current Mailing Address:

3781 W. 18TH AVE
HIALEAH, FL 33012

New Mailing Address:

3801 W. 18TH AVE
HIALEAH, FL 33012

FEI Number: 65-0068580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ORLANDO
3781 W. 18TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ACEVEDO, ORLANDO
3801 W. 18TH AVE
HIALEAH, FL 33012 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: ORLANDO ACEVEDO

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACEVEDO, RICARDO
Address: 3801 W 18TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: ACEVEDO, LUIS RAFAEL
Address: 3250 NW 60 ST
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: ACEVEDO, ORLANDO
Address: 3801 W 18TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: MARTIN ACEVEDO, ABELARDO
Address: 3801 W. 18TH AVE
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO ACEVEDO

SD

03/19/2011

Electronic Signature of Signing Officer or Director

Date