

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59481

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROKKA COFFEE INTERNATIONAL, INC.

Current Principal Place of Business:

12963 SW 132 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12963 SW 132 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2845604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, RAUL A.
11653 SW 143 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESTREPO, RAUL A
Address: 11653 SW 143RD AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: V
Name: RESTREPO, BEATRIZ E
Address: 11653 SW 143 AVE
City-St-Zip: MIAMI, FL 33186

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: BEATRIZ E. RESTREPO

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date