

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071839

Entity Name: GUAVA & JAVA - MIA, INC.

FILED
Jul 05, 2004
Secretary of State

Current Principal Place of Business:

MIAMI INT'L AIRPORT
CONCOURSE G GATE G8
MIAMI, FL 33126

New Principal Place of Business:

3743 N.E. 214TH STREET
AVENTURA, FL 33180

Current Mailing Address:

16445 COLLINS AVENUE #2328
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1125271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASKER, RITA
16445 COLLINS AVE, #2328
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BHASKER, RITA
3743 N.E. 214TH STREET
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

07/05/2004

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: VP () Delete
Name: STERLING, DAVID
Address: 16445 COLLINS AVENUE #2328
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: BHASKER, RITA
Address: 6429 WOODVILLE DRIVE
City-St-Zip: FALLS CHURCH, VA 22044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STERLING, DAVID
Address: 3743 N.E. 214TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: BHASKER, RITA
Address: 1040 WALKER MILL RD
City-St-Zip: GREAT FALLS, VA 22066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. STERLING

Electronic Signature of Signing Officer or Director

VP

07/05/2004

Date