

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108734

FILED
Jan 24, 2012
Secretary of State

Entity Name: BROWN COFFEE PRODUCTIONS, INC.

Current Principal Place of Business:

320 PLAZA REAL
SUITE 502
BOCA RATON, FL 33432

New Principal Place of Business:

405 SE MIZNER BLVD
SUITE 68
BOCA RATON, FL 33432

Current Mailing Address:

320 PLAZA REAL
SUITE 502
BOCA RATON, FL 33432

New Mailing Address:

405 SE MIZNER BLVD
SUITE 68
BOCA RATON, FL 33432

FEI Number: 65-1151893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK
320 PLAZA REAL
SUITE 502
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROWN, MARK
405 SE MIZNER BLVD
SUITE 68
BOCA RATON, FL 33432 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: MARK BROWN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MARK
Address: 405 SE MIZNER BLVD, #68
City-St-Zip: BOCA RATON, FL 33432

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: MARK BROWN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date