2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2004 8:00 am Secretary of State 05-24-2004 90006 016 ***150.00 DOCUMENT # P02000040870 1. Entity Name SUPÉR PAN, COFFEE CORP. Principal Place of Business Mailing Address 650 NORTHEAST 79TH STREET 650 NORTHEAST 79TH STREET 54055535 MIAM!. FL 33138 MIAMI, FL 33138 05052004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3643164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCHOA, OSCAR E DO NOT WRITE 650 NORTHEAST 79TH STREET MIAMI, FL 33138 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS **PSTD** OCHOA, OSCAR E NAME STREET ADDRESS 650 NORTHEAST 79TH STREET CITY-ST-ZIP MIAMI, FL 33138 VDTD TITLE " SHIMABUKURO, SHOGO NAME STREET ADDRESS 650 NORTHEAST 79TH STREET MIAMI, FL 33138 -CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered 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 other like empowered.

SHIMABUKURO SHOGO

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305/756-5233

(Xtt acron # 7020000810 54055135 Endned money order for. 50 FOR ANNUAL FEE 7700 SUPER PAN COFFEE CORD P. (020000 40870) 31. 043643164 1 Spoke by DHONE SEVERAL. TIMES, BELAUSE WE NEVER REC'T THE GREEN ENVELOPE With RENEWAL PAPERS, PREASE ACCEPT THE PAYMENT, DUID SEND THE PAPER WORK FOR