2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: Y

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000040870 Entity Name SUPER PAN, COFFEE CORP. Principal Place of Business Mailing Address 650 NORTHEAST 79TH STREET 650 NORTHEAST 79TH STREET MIAMI, FL 33138 MIAMI, FL 33138 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3643164 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE OCHOA, OSCAR E NAME 650 NORTHEAST 79TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 VDTD TITLE U00000348486 05/02/05-80027-003 150.00 NAME . SHIMABUKURO, SHOGO STREET ADDRESS 650 NORTHEAST 79TH STREET CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustee employered 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 either like empowered.

FILED

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