2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040870

Entity Name: SUPER PAN, COFFEE CORP.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 NORTHEAST 79TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

650 NORTHEAST 79TH STREET MIAMI, FL 33138

FEI Number: 04-3643164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDES, JOSE FERNANDO 650 NORTHEAST 79TH STREET MIAMI, FL 33138 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FERNANDES, JOSE F

 Address:
 8264 N.W. 115 CT

 City-St-Zip:
 DORAL, FL 33178

Title: DVP

 Name:
 GOMEZ, MARIA YVONNE

 Address:
 8264 N.W. 115 CT.

 City-St-Zip:
 DORAL, FL 33178

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: JOSE F. FERNANDEZ DP 03/09/2011