

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040870

FILED
Apr 05, 2012
Secretary of State

Entity Name: SUPER PAN, COFFEE CORP.

Current Principal Place of Business:

650 NORTHEAST 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

650 NORTHEAST 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3643164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DP
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date