2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072498

Entity Name: IBC COFFEE INC.

FILED Apr 29, 2011 Secretary of State

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

8445 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DRIVE 7532 TOSCANA BLVD

1566 ORLANDO, FL 32819

MIAMI, FL 33131

FEI Number: 04-3705539 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:

DANTES-CASTILLO, JOSE DANTES-CASTILLO, JOSE 7532 TOSCANA BLÝD 801 BRICKELL BAY DRIVE 531 1566 ORLANDO, FL 32819 US MIAMI, FL 33131 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: 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DANTES-CASTILLO, JOSE Name:

801 BRICKELL BAY DRIVE APT 1566 Address:

City-St-Zip: MIAMI, FL 33131

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 DANTES-CASTILLO **PST** 04/29/2011