

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094706

FILED
May 09, 2007
Secretary of State

Entity Name: THE COFFEE TRADERS INCORPORATED

Current Principal Place of Business:

4836 NW 91 TERR
SUNRISE, FL 33351

New Principal Place of Business:

9817 NW 66 STREET
TAMARAC, FL 33321

Current Mailing Address:

4836 NW 91 TERR
SUNRISE, FL 33351

New Mailing Address:

9817 NW 66 STREET
TAMARAC, FL 33321

FEI Number: 27-0028452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, JENNIFER
4836 NW 91 TERR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SAMUELS, JENNIFER
9817 NW 66 STREET
TAMARAC, FL 33321 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:

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SAMUELS, JENNIFER
Address: 4836 NW 91 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: LAWSON, FABIA
Address: 4836 NW 91 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SANG, JEAN
Address: 4836 NW 91 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: THOMAS-DENNY, ELOISE
Address: 4836 NW 91 TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: SAMUELS, JENNIFER
Address: 9817 NW 66 STREET
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: LAWSON, FABIA
Address: 9817 NW 66 STREET
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: SANG, JEAN
Address: 9817 NW 66 STREET
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: THOMAS-DENNY, ELOISE
Address: 9817 NW 66 STREET
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER SAMUELS

DST

05/09/2007

Electronic Signature of Signing Officer or Director

Date