

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019685

Entity Name: JAVALUTION COFFEE COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2485 E. SUNRISE BLVD.
SUITE 201A
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2485 E. SUNRISE BLVD.
SUITE 201A
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 73-1694004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK ROAD
465
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDC () Delete
Name: SANZARI, ANTHONY
Address: 2485 E SUNRISE BLVD STE 201A
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PTD () Delete
Name: PUMPER, SCOTT
Address: 2485 E SUNRISE BLVD STE 201A
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D () Delete
Name: BRISKIE, DAVID
Address: 2485 E SUNRISE BLVD STE 201A
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: ZIMMERMAN, MICHAEL
Address: 2485 EAST SUNRISE BLVD., STE 201A
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: GOLDBERG, GEOFFREY
Address: 2485 EAST SUNRISE BLVD., SUITE 201A
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY SANZARI

SDC

04/29/2009

Electronic Signature of Signing Officer or Director

Date