

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019685

FILED
Apr 29, 2011
Secretary of State

Entity Name: JAVALUTION COFFEE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

VENGEL, SCOTT
7320 GRIFFIN ROAD
STE 223
DAVIE, FL 33314 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: SCOTT VENGEL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SCOTT PUMPER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date