

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084061

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: LATITUDE 23.5 COFFEE AND TEA CORP

## Current Principal Place of Business:

8165 27TH STREET E.  
SARASOTA, FL 34243 US

## New Principal Place of Business:

8165 27TH STREET EAST  
SARASOTA, FL 34243 US

## Current Mailing Address:

3412 CLARK ROAD  
SUITE 230  
SARASOTA, FL 34231 US

## New Mailing Address:

8165 27TH STREET EAST  
SARASOTA, FL 34243 US

FEI Number: 20-0145894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EREZ, DIMITRY V  
110 MAGNOLIA AVE.  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

EREZ, DIMITRY V  
8165 27TH STREET EAST  
SARASOTA, FL 34243 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: DIMITRY V. EREZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: EREZ, DIMITRY V  
Address: 110 MAGNOLIA AVE.  
City-St-Zip: NOKOMIS, FL 34275 US

Title: V ( ) Delete  
Name: EREZ, HOLLY  
Address: 110 MAGNOLIA AVE  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: EREZ, DIMITRY V  
Address: 8165 27TH STREET EAST  
City-St-Zip: SARASOTA, FL 34243 US

Title: V (X) Change ( ) Addition  
Name: EREZ, HOLLY  
Address: 8165 27TH STREET EAST  
City-St-Zip: SARASOTA, FL 34243

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: DIMITRY V. EREZ

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date