

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084061

FILED
Apr 12, 2011
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:

Current Mailing Address:

8165 27TH STREET E.
SARASOTA, FL 34243 US

New Mailing Address:

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
8165 27TH STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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: DIMITRY V EREZ

CEO

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date