

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091158

Entity Name: DURAN COFFEE U.S.A., INC

FILED  
Jul 12, 2007  
Secretary of State

## Current Principal Place of Business:

8461 NW 74 TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8461 NW 74 TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 02-0707358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAGOSA, LORENZO  
8461 NW 74 TH ST  
MIAMI, FL 33166 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

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: P ( ) Delete  
Name: ROMAGOSA, LORENZO  
Address: 8461 NW 74 TH ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORENZO ROMAGOSA

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date