

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091158

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

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

8461 NW 74 TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10831 N.W. 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

8461 NW 74 TH STREET
MIAMI, FL 33166

New Mailing Address:

10831 N.W. 122ND STREET
MEDLEY, FL 33178

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:

ROMAGOSA, LORENZO JR
10831 N.W. 122ND STREET
MEDLEY, FL 33178 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: LORENZO ROMAOSA JR.

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAGOSA, LORENZO
Address: 10831 N.W. 122ND STREET
City-St-Zip: MEDLEY, FL 33178

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: LORENZO ROMAGOSA

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date