

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091158

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

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

05/15/2012

Electronic Signature of Signing Officer or Director

Date