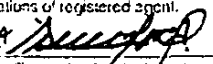


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000012358			
1. Entity Name COFFEE, FOOD & DRINK CORPORATION			
Principal Place of Business 1431 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		Mailing Address 1431 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	
2. Principal Place of Business 2404 SW 8 Street		3. Mailing Address 2404 SW 8 Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami FL		City & State Miami FL	
Zip 33135		Country USA	
4. FEI Number 77-0622704		Applied For Not Applicable	
5. Certificate of Status Desired ☒ S8.75 Additional Fee Required		6. Name and Address of Current Registered Agent PELIER, ROBERT N ESQ. 1431 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	
7. Name and Address of New Registered Agent Name: Vazquez, Santiago Street Address (P.O. Box Number is Not Acceptable) 2404 SW 8 Street City: Miami FL Zip Code: 33135		8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE:  SANTIAGO VAZQUEZ		DATE: 06/10/05	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VILA, FIDEL 1431 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST Vazquez, Santiago 2404 SW 8 Street Miami FL 33135 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RODRIGUEZ, JANETTE 1431 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SANTIAGO VAZQUEZ		DATE: 06/10/05 (305) 7941556	

JULY 15, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

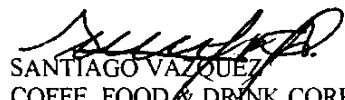
DEAR SIR OR MADAM:

IN REFERENCE TO YOUR NOTICE DATED JUNE 28, 2005, THIS IS TO INFORM THAT WE NEVER RECEIVED THE MAY 1ST NOTICE STATING ABOUT THE DUE DATE OF THE BUSINESS REPORT.

WE REQUEST THAT FLORIDA DEPARTMENT OF STATE WAIVE THE LATE FEE OF \$400, DUE TO THE EXPLANATION GIVEN ABOVE. IN ADDITION, THIS IS OUR FIRST TIME DOING BUSINESS IN FLORIDA AND WE DID NOT KNOW ABOUT THE REPORT.

PLEASE CONSIDER THIS EXPLANATION IN ORDER TO MAKE A DECISION.

SINCERELY,


SANTIAGO VAZQUEZ
COFFE, FOOD & DRINK CORPORATION
P04000012358