2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083812

Entity Name: VALSER COFFEE COMPANY

FILED Feb 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SW 10TH STREET UNIT 804 50 SW 10TH STREET UNIT 804

MIAMI, FL 331304130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

50 SW 10TH STREET UNIT 804 50 SW 10TH STREET UNIT 804

MIAMI, FL 331304130 MIAMI, FL 33130

FEI Number: 20-1190383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, STEVEN VALENCIA, EDWIN

15 BLUEBELL AVENUE SUITE 504 50 SW 10TH STREET UNIT 804

NAPLES, FL 34108 MIAMI, FL 33130 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: VALANCIA EDWIN 02/22/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

VALENCIA, JOSE A VALENCIA, EDWIN Name: Name: 50 SW 10TH STREET UNIT 804 50 SW 10TH STREET UNIT 804 Address: Address:

MIAMI, FL 331304130 MIAMI, FL 33130 City-St-Zip: City-St-Zip:

VD Title: VD Title: () Delete (X) Change () Addition VALENCIA, JOSE Name: SERRATO, MARIA M Name:

50 SW 10TH STREET UNIT 804 50 SW 10TH STREET UNIT 804 Address: Address:

MIAMI, FL 331304130 MIAMI, FL 33130 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SD SD

MARITZA, CLAUDIA SERRATO, MARIA Name: Name:

50 SW 10TH STREET UNIT 804 50 SW 10TH STREET UNIT 804 Address: Address:

City-St-Zip: MIAMI, FL 331304130 City-St-Zip: MIAMI, FL 331304130

Title: TD () Delete Title: (X) Change () Addition VALENCIA, ALBERT J VALENCIA, CLAUDIA Name: Name:

Address: 50 SW 10TH STREET UNIT 804 Address: 50 SW 10TH STREET UNIT 804

City-St-Zip: City-St-Zip: MIAMI, FL 331304130 MIAMI, FL 33130

Title: MD Title: (X) Change () Addition () Delete VALENCIA, EDWIN R VALENCIA, ALBERT Name: Name:

50 SW 10TH STREET UNIT 804 Address: 50 SW 10TH STREET UNIT 804 Address:

City-St-Zip: MIAMI, FL 331304130 City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VALANCIA EDWIN PD 02/22/2005