2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATU

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90203 025 ***150.00 **DOCUMENT # P04000086445** COFFEE TO GO CO. 40070224 Principal Place of Business Mailing Address 820 W 81ST PLACE 820 W 81ST PLACE HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address 444 Brickel Suite, Apt. #, etc Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change Addition NAME BOIDANICH, MARIO NAME STREET ADDRESS 820 W 81ST PLACE STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP VSTD ΠΉF ☐ Delete ☐ Change ☐ Addition QUISPE, MARYBEL NAME STREET ADDRESS STREET ADDRESS **820 W 81ST PLACE** CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI F □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not indicated on this report or suppliements/report is true and accurate of the corporation or the receiver or trustee empowered to execute it changed, or on an attaciment with an address/liwth all other like and quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if this re

G OFFICER OR DIRECTOR

FILED

PH: 305-828