

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102235

FILED  
May 19, 2006  
Secretary of State

Entity Name: THE MIAMI COFFEE COMPANY

## Current Principal Place of Business:

1255 ANDALUCIA AVE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1255 ANDALUSIA AVE  
CORAL GABLES, FL 33134

## Current Mailing Address:

1255 ANDALUCIA AVE  
CORAL GABLES, FL 33134

## New Mailing Address:

1255 ANDALUSIA AVE  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WARSHAW, DONALD  
Address: 1255 ANDALUCIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV ( ) Delete  
Name: WARSHAW, RYAN  
Address: 1255 ANDALUCIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DST ( ) Delete  
Name: LINDSAY, JOHN  
Address: 1255 ANDALUCIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WARSHAW, DONALD  
Address: 1255 ANDALUSIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change ( ) Addition  
Name: WARSHAW, RYAN  
Address: 1255 ANDALUSIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change ( ) Addition  
Name: LINDSAY, JOHN  
Address: 1255 ANDALUSIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DONALD WARSHAW

MR.

05/19/2006

Electronic Signature of Signing Officer or Director

Date