2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125040

Entity Name: COFFEEZONE CORP

FILED Apr 26, 2006 Secretary of State

Current P	rincipal Place of Busin	ess:	New Principal Place	e ot Business:
	Г 81 PLACE FL 33014		1101 BRICKELL AVE MIAMI, FL 33131	
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
	Г 81 PLACE FL 33014		1022 HUNTING LODO MIAMI SPRINGS, FL	
FEI Number	: 20-3467058 FEI Numl	per Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of Current Re	gistered Agent:	Name and Address	of New Registered Agent:
1840 SW 2 4TH FLOC MIAMI, FL The above	OR 33145 US named entity submits th	s statement for the p	ourpose of changing its registere	ed office or registered agent, or both,
in the State	e of Florida.			
	RE:			
SIGNATU	RE:Electronic Signatu	re of Registered Age	ent	Date
SIGNATU	RE:		ent	Date
SIGNATU	RE:Electronic Signatu			Date SES TO OFFICERS AND DIRECTOR
SIGNATUI Election Cal OFFICER Title: Name: Address:	RE: Electronic Signatu mpaign Financing Trust Fund			
SIGNATU	RE: Electronic Signature mpaign Financing Trust Funct S AND DIRECTORS: PD () Delete BOIDANICH, MARIO L 820 WEST 81 PLACE		ADDITIONS/CHANG Title: Name: Address:	ES TO OFFICERS AND DIRECTOR
Election Car OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	Electronic Signatum Electr		ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	ES TO OFFICERS AND DIRECTOR () Change () Addition

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: DIEGO INSAUSTI VP 04/26/2006