

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125040

Entity Name: COFFEEZONE CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1022 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-3467058

FEI Number Applied For ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOIDANICH, MARIO L
Address: 820 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: INSAUSTIH, DIEGO T
Address: 820 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: QUISPE, MARYBEL
Address: 820 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: CAMPILLO, SANDRA E
Address: 820 WEST 81 PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: INSAUSTIH, DIEGO T
Address: 1022 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CAMPILLO, SANDRA E
Address: 1022 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date