

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134801

Entity Name: REAL COFFEE CORP.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1401 SW 22 STREET #1402
MIAMI, FL 33145

New Principal Place of Business:

275 NE 18 ST, #910
MIAMI, FL 33132

Current Mailing Address:

1401 SW 22 STREET #1402
MIAMI, FL 33145

New Mailing Address:

275 NE 18 ST, #910
MIAMI, FL 33132

FEI Number: 20-3576454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, LEONEL J
1401 SW 22 STREET #1402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARANA, LEONEL J
275 NE 18 ST, #910
MIAMI, FL 33132 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: ARANA, LEONEL, J.

10/09/2006

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: PSD () Delete
Name: ARANA, LEONEL J
Address: 1401 SW 22 STREET #1402
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARANA, LEONEL J
Address: 275 NE 18 ST, #910
City-St-Zip: MIAMI, FL 33132

Title: VSD () Change (X) Addition
Name: GALLO DE ARANA, CECILIA
Address: 275 NE 18 ST, #910
City-St-Zip: MIAMI, FL 33132

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: GALLO DE ARANA, CECILIA

VSD

10/09/2006

Electronic Signature of Signing Officer or Director

Date