2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148539

Entity Name: USA COFFEE COMPANY, INC.

FILED Jan 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

300 NW 70TH AVE., SUITE 106 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

300 NW 70TH AVE., SUITE 106 PLANTATION, FL 33317

FEI Number: 20-3883426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSINELLO, TED 300 NW 70TH AVE., SUITE 106 PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MASSINELLO, TED

Address: 300 NW 70TH AVE., SUITE 106 City-St-Zip: PLANTATION, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: TED MASSINELLO PRES 01/08/2010