

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156723

FILED
Apr 15, 2008
Secretary of State

Entity Name: ZAMI'S COFFEE & TEA CO.

Current Principal Place of Business:

6580 SANTONA. ST.
#42
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4710 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146 US

Current Mailing Address:

6580 SANTONA. ST.
#42
CORAL GABLES, FL 33146 US

New Mailing Address:

4710 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146 US

FEI Number: 14-1949562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMIKOFF, SARA
6580 SANTONA ST.
#42
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ZAMIKOFF, SARA
4710 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146 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: SARA ZAMIKOFF

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMIKOFF, SARA
Address: 6580 SANTONA ST. #42
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMIKOFF, SARA
Address: 4710 SOUTH LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

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: SARA ZAMIKOFF

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date