

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125108

Entity Name: COFFEE & COMPANY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

734 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

734 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5661331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 334411 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: BRENO R GOMES - PRESIDENT

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCA MARTINS, ADRIENNE
Address: 2367 NW 34 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: ALVES MARTINS, FLAVIO
Address: 2367 NW 34 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: ADRIENNE FRANCA MARTINS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date