

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149050

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: KOPPIE'S COFFEE & TEA, INC.

## Current Principal Place of Business:

25 S.E. 2ND AVENUE  
SUITE 1030  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

25 S.E. 2ND AVENUE  
SUITE 1030  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 71-1017010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARBOUR INTERNATIONAL FOOD & BEVERAGE CORP  
25 S.E. 2ND AVENUE  
SUITE 1030  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SARASUA, ALBERTO ESQ  
25 S.E. 2ND AVENUE  
SUITE 1030  
MIAMI, FL 33131 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: ALBERTO SARASUA ESQ

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SABATINO, JAMES R  
Address: 25 S.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SABATINO, JAMES R  
Address: 25 S.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: CEOD ( ) Change (X) Addition  
Name: ARENA, ANNETTE  
Address: 25 SE 2ND AVE SUITE 1030  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Change (X) Addition  
Name: SANCHEZ QUIROS, CHRISTOPHER  
Address: 25 SE 2ND AVE SUITE 1030  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: MONACO, ENRICO  
Address: 25 SE 2ND AVE SUITE 1030  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: SARASUA, ALBERTO ESQ  
Address: 25 SE 2ND AVE SUITE 1030  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: REIS, LINDA  
Address: 25 SE 2ND AVE SUITE 1030  
City-St-Zip: MIAMI, FL 33131

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: JAMES R SABATINO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date