

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149050

FILED
Mar 17, 2008
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:

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

Name and Address of New Registered Agent:

REIS, LINDA DIR
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: LINDA REIS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARENA, ANNETTE
Address: 25 SE 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131

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

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

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

Title: D (X) Delete
Name: MONACO, ENRICO
Address: 25 S.E. 2ND AVE SUITE 1030
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNETTE ARENA

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

Date