

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149288

Entity Name: SAN MARCO COFFEE, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

14902 SW 34TH STREET  
DAVIE, FL 33331 US

## Current Mailing Address:

14902 SW 34TH STREET  
DAVIE, FL 33331 US

## New Principal Place of Business:

3120 LATROBE DR.  
STE 280  
CHARLOTTE, NC 28211 US

## New Mailing Address:

3120 LATROBE DR.  
STE 280  
CHARLOTTE, NC 28211 US

FEI Number: 74-3195704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECARIA, MARC A  
14902 SW 34TH STREET  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

M. TACHIBANA, C.P.A., P.A.  
2555 POLK STREET  
HOLLYWOOD, FL 33020 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: MARC DECARIA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DECARIA, MARC A  
Address: 14902 SW 34TH STREET  
City-St-Zip: DAVIE, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DECARIA, MARC A  
Address: 3120 LATROBE DR. STE 280  
City-St-Zip: CHARLOTTE, NC 28211 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: MARC DECARIA

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date