

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151515

FILED
Jun 19, 2009
Secretary of State

Entity Name: WISHES BREW TEA COMPANY

Current Principal Place of Business:

1901 DERBY GLEN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

13526 VILLAGE PARK DR
STE 212
ORLANDO, FL 32837 US

Current Mailing Address:

1901 DERBY GLEN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-8032699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING E CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING E CONSULTING SERV LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-CANDELARIO, FANNY A OWNER
Address: 1901 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FANNY A
Address: 1901 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837 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: FANNY PEREZ

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date