2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057880

FILED Mar 09, 2012 Secretary of State

Entity Name: THE GOURMET COFFEE CO. OF S. FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2681 WEST 81 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2681 WEST 81 STREET HIALEAH, FL 33016

FEI Number: 26-0188978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINCENT F. VACCARELLA, ESQ. 18851 NE 29 AVENUE SUITE 304 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: LEVINE, HOWARD
Address: 2681 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

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: HOWARD LEVINE PTS 03/09/2012