

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092080

Entity Name: MAESY COFFEE SHOP, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1466 SW 6TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1466 SW 6TH STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 26-0729993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
1466 SW 6TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALMENDAREZ, JOSEFA
1466 SW 6TH STREET
MIAMI, FL 33135 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: JOSEFA ALMENDAREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALMENDAREZ, JOSEFA
Address: 1466 SW 6 STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D
Name: JUDITH, DURAN M
Address: 1466 SW 6 STREET
City-St-Zip: MIAMI, FL 33135 US

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: JOSEFA ALMENDAREZ

P/D

04/27/2012

Electronic Signature of Signing Officer or Director

Date