2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108024

Entity Name: COFFEE CONCEPTS INC.

FILED Apr 09, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|----------------------------------|---|---|
| | NEW HAVEN RNE, FL 3290 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | NEW HAVEN RNE, FL 3290 | | | |
| FEI Number | : 14-2007715 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | Current Registered Agent: | Name and Address | of New Registered Agent: |
| 830 EAST | ASQUALE P NEW HAVEN RNE, FL 32901 | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| | Electror | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | TROISI, PASQI 830 EAST NEV | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | TROISI, PASQI 830 EAST NEV | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | TRES (TROISI, GIOVA 830 EAST NEV | | Title: Name: Address: | () Change () Addition |

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: PASQUALE TROISI **PRES** 04/09/2009