

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110506

Entity Name: LA TERRINE COFFE'S CORP.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

11201 NW 83 STREET
203
MIAMI, FL 33178

New Principal Place of Business:

1177 NW 123 PL
MIAMI, FL 33182

Current Mailing Address:

11201 NW 83 STREET
203
MIAMI, FL 33178

New Mailing Address:

1177 NW 123 PL
MIAMI, FL 33182

FEI Number: 26-1183636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNERA, JAIME A
1177 NW 123 PL
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MUNERA, MAURICIO A
1177 NW 123 PL
MIAMI, FL 33182 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: MAURICIO MUNERA

06/25/2008

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: CHAPARRO, LUIS F
Address: 11201 NW 83 STREET SUITE 203
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: MUNERA, MAURICIO A
Address: 11201 NW 83 STREET SUITE 203
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: MUNERA, JAIME A
Address: 11201 NW 83 STREET SUITE 203
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNERA, MAURICIO A
Address: 1177 NW 123 PL
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO MUNERA

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date