

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039114

FILED
Mar 25, 2009
Secretary of State

Entity Name: CELEBRATION COFFEE CORPORATION

Current Principal Place of Business:

7362 FUTURES DR, UNIT 05B
ORLANDO, FL 32819

New Principal Place of Business:

7362 FUTURES DR, UNIT 05B
ORLANDO, FL 32819

Current Mailing Address:

1949 BRANTLEY CIRCLE
CLERMONT, FL 34711

New Mailing Address:

7362 FUTURES DR, UNIT 05B
ORLANDO, FL 32819

FEI Number: 26-2427132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, RONALDO
1949 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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: CRISTINA RIVERA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BARAKAT, JORGE
Address: 7362 FUTURES DR, UNIT 05B
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUARTE, REINALDO
Address: 2151 CONSULATE DR STE 06
City-St-Zip: ORLANDO, FL 32837 US

Title: DVP () Change (X) Addition
Name: ZANOLINI, GIANCARLO
Address: 6019 JAMESTOWN PARK
City-St-Zip: ORLANDO, FL 32819 US

Title: DT () Change (X) Addition
Name: BARAKAT, JORGE
Address: 7362 FUTURE DR UNIT 05B
City-St-Zip: ORLANDO, FL 32819 US

Title: DS () Change (X) Addition
Name: DA COSTA BRAGA, MARIO CESAR
Address: 4357 INDIAN DEER ROAD
City-St-Zip: WINDERMERE, FL 34786 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: JORGE BARAKAT

DT

03/25/2009

Electronic Signature of Signing Officer or Director

Date