

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# P08000039114

Entity Name: CELEBRATION COFFEE CORPORATION

Current Principal Place of Business:

7362 FUTURES DR, UNIT 05
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7362 FUTURES DR, UNIT 05
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2427132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
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 12/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SENRA, THIARA
Address: 531 CYPRESS TREE CT
City-St-Zip: ORLANDO, FL 32825 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: THIARA SENRA D 12/16/2010

Electronic Signature of Signing Officer or Director Date