

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085682

Entity Name: COFEME USA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 32-0265751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OSWALDO J
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEREGHETTI, GIUSEPE
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA () Delete
Name: MEREGHETTI, GIUSEPE
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Delete
Name: MEREGHETTI, GIUSEPE
Address: 15 LA ORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR () Delete
Name: MEREGHETTI, GIUSEPE
Address: 15 LA ORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEREGHETTI, GIUSEPPE
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA (X) Change () Addition
Name: MEREGHETTI, GIUSEPPE
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC (X) Change () Addition
Name: MEREGHETTI, GIUSEPPE
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR (X) Change () Addition
Name: MEREGHETTI, GIUSEPPE
Address: 15 LA ORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: GIUSEPPE MEREGHETTI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date