2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093173

Entity Name: PRECISION ROASTING, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10773 N.W. 58TH ST., #272 6695 NW 36TH AVENUE MIAMI, FL 33178 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

10773 N.W. 58TH ST., #272 MIAMI, FL 33178

FEI Number: 26-3545286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SEGEBRE, EMIL A
 SEGEBRE, EMIL A SR.

 10215 N.W. 53 STREET
 6695 NW 36TH AVENUE

 SUNRISE, FL 33351 US
 MIAMI, FL 33147 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: EMIL SEGEBRE 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SEGEBRE, EMIL A Address: 10773 NW 58 STREET #272

City-St-Zip: MIAMI, FL 33178

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: EMIL SEGEBRE PRES 01/10/2011