

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097031

FILED
Jan 15, 2009
Secretary of State

Entity Name: GOURMET COFFEE INTERNATIONAL CORP.

Current Principal Place of Business:

1581 WINTERBERRY LN
WESTON, FL 33327 US

New Principal Place of Business:

13401 SW 100 CT
MIAMI, FL 33176 US

Current Mailing Address:

1581 WINTERBERRY LN
WESTON, FL 33327 US

New Mailing Address:

13401 SW 100 CT
MIAMI, FL 33176 US

FEI Number: 26-3629692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JORGE
1581 WINTERBERRY LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CABRERA, JORGE
13401 SW 100 CT
MIAMI, FL 33176 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: JORGE CABRERA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, JORGE
Address: 1581 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Delete
Name: REALES CABRERA, ESTHER
Address: 1581 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327 US

Title: S (X) Delete
Name: MORA GARCIA, PAOLA A
Address: 1581 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JORGE
Address: 13401 SW 100 CT
City-St-Zip: MIAMI, FL 33176 US

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: JORGE CABRERA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date