

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043153

FILED
Jul 26, 2011
Secretary of State

Entity Name: THE PROMISE COFFEE & MARKET, INC.

Current Principal Place of Business:

3946 CURTIS PARKWAY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3946 CURTIS PARKWAY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 94-3483763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROLIGA, WALTER
3946 CURTIS PARKWAY
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CORDERO, ROLANDO A
13135 SW 54 STREET
MIAMI, FL 33175 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: ROLANDO A. CORDERO

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORDERO, ROLANDO A
Address: 13135 SW 54 STREET
City-St-Zip: MIAMI, FL 33175

Title: SECR
Name: CORDERO, ROLANDO A
Address: 13135 SW 54 STREET
City-St-Zip: MIAMI, FL 33175

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: ROLANDO A CORDERO

PRES

07/26/2011

Electronic Signature of Signing Officer or Director

Date