2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072658

Entity Name: JAVA ROASTERS, INC.

FILED Mar 26, 2012 Secretary of State

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

14905 SW 20TH TERRACE 109 WEST PAGO PAGO DRIVE NAPLES, FL 34113

MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

109 WEST PAGO PAGO DRIVE 14905 SW 20TH TERRACE

MIAMI, FL 33185 NAPLES, FL 34113

FEI Number: 27-0836412 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:

MIYAR, NANCY S MIYAR, NANCY S 109 WÉST PAGO PAGO DRIVE 14905 SW 20TH TERRACE

NAPLES, FL 34113 MIAMI, FL 33185

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: NANCY S MIYAR 03/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIYAR, MANUEL Name:

14905 SW 20TH TERRACE Address: City-St-Zip: MIAMI, FL 33185 US

Title: STD

Name: MIYAR, NANCY

14905 SW 20TH TERRACE Address: MIAMI, FL 33185 US City-St-Zip:

Title:

NICHOLS, STEPHEN M Name: 12793 CHERRYWOOD ST Address: City-St-Zip: POWAY, CA 92064 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: NANCY S MIYAR STD 03/26/2012