

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099189

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOLDEN BEAN COFFEE ROASTERS, CORP.

Current Principal Place of Business:

2535 NE 207 ST
MIAMI, FL 33180 US

New Principal Place of Business:

15311 NW 33 PLACE
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

2535 NE 207 ST
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 27-1444708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORENO, SALOMON L
2535 NE 207 ST
MIAMI, FL 33180 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: DIR
Name: MORENO, SALOMON L
Address: 2535 NE 207 ST
City-St-Zip: MIAMI, FL 33180 US

Title: DIR
Name: GROSS, BERTHA
Address: 2535 NE 207 ST
City-St-Zip: MIAMI, FL 33180 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: SALOMON MORENO

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date