

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099189

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDEN BEAN COFFEE ROASTERS, CORP.

Current Principal Place of Business:

15311 NW 33 PLACE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2535 NE 207 ST
MIAMI, FL 33180 US

New Mailing Address:

15311 NW 33 PLACE
MIAMI GARDENS, FL 33054 US

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:

MORENO, SALOMON L
15311 NW 33 PLACE
MIAMI GARDENS, FL 33054 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MORENO, SALOMON L
Address: 15311 NW 33 PLACE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: DIR
Name: GROSS, BERTHA
Address: 15311 NW 33 PLACE
City-St-Zip: MIAMI GARDENS, FL 33054 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date