2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102163

Entity Name: ONE DOLLAR COFFEE COMPANY INC

FILED Apr 17, 2012 Secretary of State

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

201 SOUTH ANDREWS AVE 2650 NW 98TH TERRACE FORT LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

201 SOUTH ANDREWS AVE 2650 NW 98TH TERRACE FORT LAUDERDALE, FL 33301 CORAL SPRINGS, FL 33065

FEI Number: 27-4359125 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:

GARCIA, CARLOS

201 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

GARCIA, EFRAIN
2650 NW 98TH TERRACE
CORAL SPRINGS, FL 33065 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: EFRAIN GARCIA 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, CARLOS

 Address:
 2650 NW 98TH TERRACE

 City-St-Zip:
 CORALSPRINGS, FL 33065

Title: VP

Name: GARCIA, EFRAIN Address: 2650 NW 98TH TERRACE

Address: 2650 NW 98TH TERRACE City-St-Zip: CORALSPRINGS, FL 33065

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: EFRAIN GARCIA VP 04/17/2012