

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014802

FILED
Apr 19, 2012
Secretary of State

Entity Name: BARISTA DEVELOPMENT GROUP USA, INC.

Current Principal Place of Business:

283 WARREN HILL ROAD
STOWE, VT 05672 US

New Principal Place of Business:

Current Mailing Address:

283 WARREN HILL ROAD
STOWE, VT 05672 US

New Mailing Address:

FEI Number: 27-5022434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCZAK, DAVID A
3233 EAST BAY DRIVE
SUITE 103
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SKELLY, ALAN J
Address: 283 WARREN HILL ROAD
City-St-Zip: STOWE, VT 05672 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: ALAN J. SKELLY

PSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date