

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022037

FILED
Mar 16, 2012
Secretary of State

Entity Name: PRODUCTOS CRIOLLOS COFFEE SHOP, CORP.

Current Principal Place of Business:

2324 NW 7TH COURT
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2324 NW 7TH COURT
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-3294044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATORO, OSCAR
2324 NW 7TH COURT
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MONTESINOS, ENRIQUE U
2324 NW 7TH COURT
MIAMI, FL 33127 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: ENRIQUE U. MONTESINOS

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTESINOS, ENRIQUE U
Address: 2324 NW 7TH COURT
City-St-Zip: MIAMI, FL 33127 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: ENRIQUE U. MONTESINOS

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date