

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027965

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROASTED CUP INC.

Current Principal Place of Business:

26861 SAMMOSET WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26861 SAMMOSET WAY
BONITA SPRINGS, FL 34135 UN

Current Mailing Address:

26861 SAMMOSET WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-2507777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APICELLA, THOMAS
26861 SAMMOSET WAY
BONITA SPRINGS, FL 34135 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: MS
Name: APICELLA, LAUREN
Address: 2717 CURTISS ST
City-St-Zip: DOWNERS GROVE, IL 60515

Title: MR
Name: APICELLA, DOUGLAS
Address: 2717 CURTISS ST
City-St-Zip: DOWNERS GROVE, IL 60515

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: LAUREN APICELLA

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date