

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061540

FILED
Mar 19, 2012
Secretary of State

Entity Name: TRETO COFFEE SHOP CORP

Current Principal Place of Business:

1275 W 47TH PLACE
SUITE 106
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1275 W 47TH PLACE
SUITE 106
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 45-2693537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRETO, MARITZA
1275 W 47TH PLACE
HIALEAH, FL 33012 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: P, S
Name: TRETO, MARITZA
Address: 1275 W 47TH PLACE
City-St-Zip: HIALEAH, FL 33012 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: MARITZA TRETO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date