2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068149

Entity Name: COFFE SHOP INTERNATIONAL INC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2033 HARRISON ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2133 MONROE ST 2033 HARRISON ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 36-4706255 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:

GUERRA, MANUEL M 2133 MONROE ST HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUERRA, MANUEL M

 Address:
 2133 MONROE ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP

 Name:
 ARBOLEDA, AMALIA L

 Address:
 2137 MONROE ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MANUEL GUERRA P 04/12/2012