

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068372

FILED
Apr 23, 2012
Secretary of State

Entity Name: WSP COFFEE CORPORATION

Current Principal Place of Business:

1007 NW 6TH PL
CAPE CORAL, FL 33993 US

New Principal Place of Business:

308 FAIRVIEW AVE
FORT MYERS, FL 33905 US

Current Mailing Address:

1007 NW 6TH PL
CAPE CORAL, FL 33993 US

New Mailing Address:

PO BOX 50904
FORT MYERS, FL 33994 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, WILLIAM S JR.
1007 NW 6TH PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

PARRA, WILLIAM S JR.
308 FAIRVIEW AVE
FORT MYERS, FL 33905 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: WILLIAM S PARRA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, WILLIAM S JR
Address: 308 FAIRVIEW AVE
City-St-Zip: FORT MYERS, FL 33905 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: WILLIAM S PARRA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date