

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079816

FILED
Feb 07, 2012
Secretary of State

Entity Name: VERO COFFEE EXPRESS, INC.

Current Principal Place of Business:

800 U.S. HIGHWAY 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

800 U.S. HIGHWAY 1
VERO BEACH, FL 32960 US

New Mailing Address:

900 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

FEI Number: 45-3200683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: PD
Name: FIGUEIREDO, DANNY
Address: 800 U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: VPD
Name: FIGUEIREDO, ANTERO
Address: 800 U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: STD
Name: FIGUEIREDO, ONEIDE
Address: 800 U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960 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: DANNY FIGUEIREDO

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date