

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100061

Entity Name: POLY COFFEE INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 FL

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BELLION, PIERRE MARC
186 HARBORVIEW DRIVE
TAVERNIER, FL 33070 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: BELLION

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAULY, FABIAN
Address: 7 RAMPE DU PECH DES MOULINS
City-St-Zip: GRUISSAN, FR 11430 FR

Title: T
Name: PAULY, JEAN LOUIS
Address: 3 RUE MARCEL PAGNOL
City-St-Zip: ARGENS-MINERVOIS, FR 11200 FR

Title: S
Name: PAULY, JEAN LOUIS
Address: 3 RUE MARCEL PAGNOL
City-St-Zip: ARGENS-MINERVOIS, FR 1120 FR

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: PAULY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date