

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045796

FILED
Feb 10, 2004
Secretary of State

Entity Name: COFFEE BEAN (MIAMI), INC.

Current Principal Place of Business:

8324 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8324 NW 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0519409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, ROSE H
2608-3 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 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: SALOMON B. ESQUENAZI, VP

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: FELDSBERG, DANIEL
Address: 8324 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: NET, MERCEDES
Address: 8324 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: URREA, MARIA H
Address: 8324 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: GILINSKI, ISAAC
Address: 8324 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SEIDL, PEDRO
Address: 8324 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCEDES NET

S

02/10/2004

Electronic Signature of Signing Officer or Director

Date