

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045796

Entity Name: COFFEE BEAN (MIAMI), INC.

FILED  
Jun 08, 2010  
Secretary of State

**Current Principal Place of Business:**

19575 NE 10TH AVE.  
N. MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

19575 NE 10TH AVE.  
N. MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0519409      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FELDSBERG, DANIEL  
Address: 19575 NE 10TH AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP  
Name: SEIDL, PEDRO  
Address: 19575 NE 10TH AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S  
Name: URREA FELDSBERG, MARIA H  
Address: 19575 NE 10TH AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: T  
Name: GILINSKI, TANIA  
Address: 19575 NE 10TH AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33179

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: DANIEL FELDSBERG

P

06/08/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date