

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045796

FILED
Apr 24, 2012
Secretary of State

Entity Name: COFFEE BEAN (MIAMI), INC.

Current Principal Place of Business:

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

New Principal Place of Business:

19589 NE 10TH AVE.
N. MIAMI BEACH, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

19589 NE 10TH AVE.
N. MIAMI BEACH, FL 33179 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: FELDSBERG, DANIEL
Address: 19589 NE 10TH AVE.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP
Name: SEIDL, PEDRO
Address: 19589 NE 10TH AVE.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S
Name: URREA FELDSBERG, MARIA H
Address: 19589 NE 10TH AVE.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: T
Name: GILINSKI, TANIA
Address: 19589 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date