

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083021

Entity Name: THE ROASTED BEAN, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
#122
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

25 SOUTHEAST 2ND AVE
1035
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0452442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARASUA, ALBERTO ESQ.
442 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

REIS, LINDA
25 SOUTHEAST 2ND AVENUE SUITE 1035
MIAMI, FL 33131 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: LINDA REIS

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: ARENA, ANNETTE
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: PD () Delete
Name: ZARBATANY, JEFFREY
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: VPD () Delete
Name: QUIROS SANCHEZ, CHRISTOPHER L
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: MONACO, EDWARD
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: SARASUA, ALBERTO ESQ.
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: REIS, LINDA
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: HALPERN, JACK ESQ.
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNETTE ARENA

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date