

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070624

FILED
May 01, 2005
Secretary of State

Entity Name: INTERNATIONAL COFFEE WAREHOUSE OF MIAMI, INC.

Current Principal Place of Business:

3600 NW 59 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3600 NW 59TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0614371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, RAQUEL
3245 S.W. 96TH AVENUE
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, RAQUEL
Address: 3245 S.W. 96TH AVE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: LEAL, RICHARD
Address: 3230 S.W. 96TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LEAL, ROBERTO
Address: 3245 SW 96 AVE.
City-St-Zip: MIAMI, FL 33165

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:

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: RAQUEL LEAL

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date