

FILED

May 23, 2001 8:00 am
Secretary of State

05-23-2001 91179 037 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000092276

1. Entity Name

COFFEEGRAIN GROUP, INC.

Principal Place of Business

**5643 NW 74TH AVE
MIAMI FL 33166-4213
US**

Mailing Address

**5643 NW 74TH AVE
MIAMI FL 33166-4213
US**

RU071638

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

4. FEI Number

65-0706526

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OSPINA, JESUS M
5643 NW 74TH AVE
MIAMI FL 33166**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so. (See criteria on back of form.)

**FEE NOW IN FEE IS \$150.00
After MAY 9, 2001 Fee will be \$100.00
Make Check Payable to Department of State**

10. Election Campaign Financing

\$5.00 May Be

Added to Trust Fund Contribution. (See criteria on back of form.)

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DP
OSPINA, JESUS M
5643 NW 74TH AVE.
MIAMI FL 33166-4213**

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DVT
CARMONA, MARGARITA M
5643 NW 74TH AVE
MIAMI FL 33166**

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DS
ZULLUAGA, MARGARITA M
5643 NW 74TH AVE
MIAMI FL 33166**

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change

☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Jesus Ospina

4/30/01