

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90222 040 \*\*\*150.00

**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**

**2. Principal Place of Business**

**5701 Miami Lakes Drive East**

Suite, Apt. #, etc.

**3. Mailing Address**

**5701 Miami Lakes Drive East**

Suite, Apt. #, etc.

**City & State**

**Miami Lakes, FLA**

**Zip**  
**33014**

**Country**  
**U.S.A.**

**City & State**

**Miami Lakes, FLA**

**Zip**  
**33014**

**Country**  
**U.S.A.**

**4. FEI Number**

**65-0709526**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

**Name**  
**GUAQUETA, NICOLAS**

**Street Address (P.O. Box Number is Not Acceptable)**  
**5701 Miami Lakes Drive**

**City**  
**Miami Lakes**

**FL**

**Zip Code**  
**33014**

**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**

**NICOLAS GUAQUETA**

**April 25, 2002**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PTSD</b>	<input checked="" type="checkbox"/> Delete
<b>NAME</b>	<b>OSPINA, JESUS M</b>	
<b>STREET ADDRESS</b>	<b>5643 NW 74TH AVE.</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33166-4213</b>	
<b>TITLE</b>	<b>DVT</b>	<input checked="" type="checkbox"/> Delete
<b>NAME</b>	<b>CARMONA, MARGARITA M</b>	
<b>STREET ADDRESS</b>	<b>5643 NW 74TH AVE</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL 33166</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<b>PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>NICOLAS GUAQUETA</b>	
<b>STREET ADDRESS</b>	<b>5701 MIAMI LAKES DRIVE EAST</b>	
<b>CITY-ST-ZIP</b>	<b>33014, MIAMI LAKES, FLA</b>	
<b>TITLE</b>	<b>VICE-PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>MEKMAN VASQUEZ</b>	
<b>STREET ADDRESS</b>	<b>5701 MIAMI LAKES DRIVE EAST</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI LAKES 33014</b>	
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**13. I hereby certify that the information supplied with this filing does not qualify 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 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 empowered.**

**SIGNATURE:**

**NICOLAS GUAQUETA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 25, 2002 (954) 695-5042**

Date

Daytime Phone #

CR2E034 (9/01)