

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092276

Entity Name: COFFEEGRAIN GROUP, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER ST., SUITE 1534
MIAMI, FL 33014 US

Current Mailing Address:

169 E. FLAGLER ST., SUITE 1534
MIAMI, FL 33014 US

New Principal Place of Business:

2739 W 79 ST
BAY # 13
HIALEAH, FL 33016 US

New Mailing Address:

2739 W 79 ST
BAY # 13
HIALEAH, FL 33016 US

FEI Number: 65-0709526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JUAN H
2739 W. 79 ST. BAY #13
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CALDERON, JUAN M
2739 W. 79 ST. BAY #13
HIALEAH, FL 33016 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: JUAN CALDERON

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, JUAN H
Address: 1806 SW 99TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: VPT () Delete
Name: GOMEZ MORA, ELEJANDRA
Address: 23-69 COLLE MIRANDA
City-St-Zip: SEVILLE VALLE, CL

Title: VPS () Delete
Name: DANIEL GOMEZ, CARLOS
Address: 53-41 COLLE MIRANDA
City-St-Zip: SEVILLE VALLE, CL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LINA M
Address: 10730 N PRESERVE WAY APT 303
City-St-Zip: MIRAMAR, FL 33025 US

Title: VPT (X) Change () Addition
Name: GOMEZ MORA, ALEJANDRO
Address: 23-69 CALLE MIRANDA
City-St-Zip: SEVILLA, VA CO

Title: VPS (X) Change () Addition
Name: GOMEZ, CARLOS D
Address: 53-41 CALLE MIRANDA
City-St-Zip: SEVILLA, VA CO

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: LINA GOMEZ

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date