2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P96000092276 03-28-2006 90120 023 ***150.00 COFFEEGRAIN GROUP, INC. Principal Place of Business Mailing Address INA. 2739 W 79 ST 2739 W 79 ST BAY # 13 BAY # 13 HIALEAH, FL 33016 HIALEAH, FL 33016 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E034 (11/05) Cha-P City & State City & State 4 FEI Number Applied For 65-0709526 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDERON, JUAN M 2739 W. 79 ST, BAY #13 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33016 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition GOMEZ, LINA M NAME NAME STREET ADDRESS 5521 NW 112 AVE, #107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOMEZ MORA, ALEJANDRO NAME NAME STREET ADDRESS 23-69 CALLE MIRANDA STREET ADDRESS CITY-ST-ZIP SEVILLA, VA CITY-ST-7IP TITLE **VPS** ☐ Delete TITLE Change ☐ Addition GOMEZ, CARLOS D NAME NAME STREET ADDRESS 53-41 CALLE MIRANDA STREET ADDRESS CITY-ST-ZIP SEVILLA, VA CITY-ST-7IP ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

FILED

Daytime Phone #