

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092276

FILED
Aug 31, 2010
Secretary of State

Entity Name: COFFEEGRAIN GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, LINA M
Address: 2739 W 79 ST BAY # 13
City-St-Zip: HIALEAH, FL 33016 US

Title: VPT
Name: GOMEZ, ALEJANDRO
Address: CRA 51 # 52-23
City-St-Zip: SEVILLA, VA CO

Title: VPS
Name: GOMEZ, DIEGO F
Address: CRA 51 # 52-23
City-St-Zip: SEVILLA, VA CO

I hereby 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 all other like empowered.

SIGNATURE: LINA M GOMEZ

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date