2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000003821

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: THE COFFEE BEAN TRADING CO. USA, INC.

Current Principal Place of Business:

SUITE 3400 - ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

SUITE 3400 - ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0717472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
SUITE 3400 - ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LENSI, ALBERTO
Address: 2 S BISCAYNE BLVD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: DSTV ( ) Delete
Name: KHAYAT, ALEXANDER
Address: 2 S BISCAYNE BLVD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LENSI, ALBERTO
Address: 5701 MIAMI LAKES DRIVE, E 2ND FLOOR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DSTV (X) Change ( ) Addition
Name: ECKES-CHANTRE, ALEXANDER
Address: 5701 MIAMI LAKES DRIVE, E 2ND FLOOR
City-St-Zip: MIAMI LAKES, FL 33014

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: ALBERTO LENSI   P   04/10/2002
Electronic Signature of Signing Officer or Director   Date